

LAKE CENTRAL SCHOOL CORPORATION
 Lake Central High School
 LGI ROOM – Enter Door E
 8400 Wicker Avenue, St. John, Indiana 46373
 Monday, April 3, 2017 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
 Monday, April 3, 2017

I.	Call to Order and Pledge of Allegiance – <i>Janice Malchow</i>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
III	Correspondence – <i>Sandy Lessentine</i>
IV	Liaison Committee Updates – <i>Janice Malchow</i> 1. West Lake Joint Managing Board: Howard Marshall 2. Dyer Parks Department: Don Bacso 3. Personnel Interview Committee: Howard Marshall 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: Janice Malchow 7. Dollars for Scholars: Cindy Sues 8. Dyer Redevelopment Committee: Don Bacso 9. St. John Redevelopment Committee: Cindy Sues 10. Schererville Redevelopment Committee: Sandy Lessentine
V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • March 20, 2017 - Special Meeting Workshop (No Minutes Taken) • March 20, 2017 - Regular Board Meeting
B.	Approval of Claims, Payroll and Extracurricular Expenditures
VI	Public Comments Regarding Action Items
VII	Official School Board Business Topics: Regular Agenda
A.	Superintendent – <i>Dr. Veracco</i> 1. LC Band Boosters – <i>Heidi Kendall</i> 2. Recognitions: <ol style="list-style-type: none"> a. Grimmer Middle School – Wrestling b. Clark Middle School – 7th Grade Girls Basketball c. LCHS – Boys Swimming d. LCHS – Girls Swimming 3. Change in October Board Meeting Schedule – Action Required 4. Board Policy 0113 Amendment – Action Required 5. Professional Leave Request– Action Required 6. Corporate Wellness Packages
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Professional Leave Request– Action Required 2. Personnel Recommendations – Action Required

