

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> - <b>Action Required</b>
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> – <b>Action Required</b>
A.	Approval of Minutes: <ul style="list-style-type: none"> <li>• March 20, 2017 - Special Meeting Workshop (No Minutes Taken)</li> <li>• March 20, 2017 - Regular Board Meeting</li> </ul>
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"> <li>a. Grimmer Middle School – Wrestling</li> <li>b. Clark Middle School – 7<sup>th</sup> Grade Girls Basketball</li> <li>c. LCHS – Boys Swimming</li> <li>d. LCHS – Girls Swimming</li> </ol> 3. Change in October Board Meeting Schedule – <b>Action Required</b> 4. Board Policy 0113 Amendment – <b>Action Required</b> 5. Professional Leave Request– <b>Action Required</b> 6. Corporate Wellness Packages
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Professional Leave Request– <b>Action Required</b> 2. Personnel Recommendations – <b>Action Required</b>

