

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8400 Wicker Avenue, St. John, Indiana 46373**  
**Monday, August 21, 2017 at 7:30 p.m.**

**SCHOOL BOARD MEETING AGENDA**  
**Monday, August 21, 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>• 8-7-17 Special Board Meeting / Workshop – No Minutes Taken</li> <li>• 8-7-17 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. Recognition: IASBO for Christian Flores 2. Corn Roast Review 3. Community Forum Recap 4. ISBA Oct. 2 & 3
	B. Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – <b>Action Required</b> 2. Playground to Pills
	C. Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – <b>Action Required</b> 2. IREAD3 Spring/Summer 2017 Results

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8400 Wicker Avenue, St. John, Indiana 46373**  
**Monday, August 21, 2017 at 7:30 p.m.**

	D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – <b>Action Required</b> 2. Common Sense Media Certified School District
	E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – <b>Action Required</b> 2. Extension of Developmental Delay Eligibility
	F.	Director of Facilities – <i>Bill Ledyard</i> 1. Formally Reject Bids for New LCSC Transportation Maintenance Building – <b>Action Required</b> 2. LCSC Summer Project review/update
	G.	Director of Technology – <i>Rick Moreno</i>
	H.	Director of Business Services – <i>Rob James</i> 1. 2018 Budget Timeline
VIII		Public Comments– <i>Janice Malchow</i>
IX		Board Comments and Consideration of Future Agenda Items – <i>Janice Malchow</i>
X		Board Calendar of Future Activities – <i>Dr. Veracco</i>
XI		Adjournment – <i>Janice Malchow</i> – <b>Action Required</b>
<p><i>This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation’s business and is not to be considered a public community meeting. There will be time for public participation as indicated on the Agenda. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation’s central office.</i></p>		
<p><i>///</i></p>		