

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8400 Wicker Avenue, St. John, Indiana 46373**  
**Monday, September 18, 2017 at 7:30 p.m.**

**SCHOOL BOARD MEETING AGENDA**  
**Monday, September 18, 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>• September 5, 2017 – Executive Session</li> <li>• September 5, 2017 – Special Meeting/Workshop – No Minutes Taken</li> <li>• September 5, 2017 – Regular 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/Presentation: Safe Sports School Award – <i>Chris Hall</i> 2. Board Policy Revisions a. First reading BP 0155 b. First reading BP 0131 c. First Reading BP0132 d. First Reading BP0133 3. Dr. McCormick visit and ILEARN Update a. Computer Adaptive Test b. Shortens Test Session c. Yields More Precise Measurement of Each Student’s Ability d. Saves Money Over Time e. Technological Literacy a Concern

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B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – <b>Action Required</b>
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – <b>Action Required</b> 2. Professional Development for Deans Update
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – <b>Action Required</b> 2. Field Trip Requests – <b>Action Required</b> 3. Parents Social Media Presentation
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – <b>Action Required</b>
F.	Director of Facilities – <i>Bill Ledyard</i> 1. Professional Leave Request - <b>Action Required</b> 2. IFA Water Sampling Program - Update
G.	Director of Technology – <i>Rick Moreno</i>
H.	Director of Business Services – <i>Rob James</i> 1. Public Hearing on 2018 Budget, Capital Project Plan, and Bus Replacement Plan 2. Application to the Common School Fund Loan Program – <b>Action Required</b> 3. Extra-Curricular Purchases – <b>Action Required</b> 4. Donations – <b>Action Required</b>
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>
<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>	
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