

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8400 Wicker Avenue, St. John, Indiana 46373
Tuesday, September 5, 2017 at 7:30 p.m.

REVISED SCHOOL BOARD MEETING AGENDA Tuesday, September 5, 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"> • August 21, 2017 Special Meeting/Workshop - No minutes taken • August 21, 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. Board Policy Revisions and Addition <ol style="list-style-type: none"> a. Policy 2220 – Adoption of Courses of Study – Action Required b. Policy 2271 – College and University Programs – Action Required c. Policy 2421 – Career and Technical Education Program – Action Required d. Policy 2510 – Adoption of Textbooks – Action Required e. Policy 3125 – Mentor Program for Professional Staff – Action Required f. Policy 3130 – Assignment and Transfer – Action Required g. Policy 3131 – Reduction in Force- Action Required h. Policy 3231 – Outside Activities of Staff – Action Required i. Policy 6423 – Use of Credit Cards – Action Required 2. Professional Leave Requests – Action Required 3. Graduation Pathways Advisory Group

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8400 Wicker Avenue, St. John, Indiana 46373
Tuesday, September 5, 2017 at 7:30 p.m.

B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. High Ability Update
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. Secondary Class Sizes
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required 2. 504 Training for Administrators
F.	Director of Facilities – <i>Bill Ledyard</i>
G.	Director of Technology – <i>Rick Moreno</i> 1. Professional Leave Requests – Action Required
H.	Director of Business Services – <i>Rob James</i> 1. Professional Leave Requests – Action Required 2. Permission to Advertise 2018 Budget, Capital Project Plan, and Bus Replacement Plan – Action Required
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> – Action Required
<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>	
///	