

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, January 22, 2018 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, January 22, 2018

I	Call to Order and Pledge of Allegiance – <i>Don Bacso</i>
II	Board of Finance Meeting – <i>Rob James</i> A. Election of President of Board of Finance – Action Required B. Election of Secretary for the Board of Finance – Action Required C. Review the Investments of the Lake Central School Corporation for 2017 D. Adopt the Investment Resolution – Action Required E. Removal of Outstanding Checks – Action Required F. Motion to Adjourn the Board of Finance Meeting – Action Required G. Reconvene as Board of School Trustees
III	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
IV	Correspondence – <i>Cindy Sues</i>
V	Liaison Committee Updates – <i>Don Bacso</i> 1. West Lake Joint Managing Board: Howard Marshall 2. Dyer Parks Department: Don Bacso 3. Personnel Interview Committee: Howard Marshall/Sandy Lessentine 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: Sandy Lessentine/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
VI	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
	A. Approval of Minutes: <ul style="list-style-type: none"> • January 8, 2018: Special Board Meeting/Workshop – No Minutes Taken • January 8, 2018: Organizational and Regular Board Meeting
	B. Approval of Claims, Payroll and Extracurricular Expenditures
VII	Public Comments Regarding Action Items
VIII	Official School Board Business Topics: Regular Agenda
	A. Superintendent – <i>Dr. Veracco</i> 1. Professional Leave Requests – Action Required a. IAPSS winter meeting b. ICPE Rally at Statehouse 2. HB 1426 and Locally Designed Pathways – document delivered on 1/22/18

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	3. Referendum Tax Levy Resolution – Action Required
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Professional Leave Request – Action Required
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Request – Action Required 2. Strategic Plan Curriculum Audit
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Strategic Plan Curriculum Audit 2. Professional Leave Requests – Action Required 3. Field Trip Requests – Action Required
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Request – Action Required
F.	Director of Facilities – <i>Bill Ledyard</i> 1. IFA Water Sampling Program - Update
G.	Director of Technology – <i>Rick Moreno</i>
H.	Director of Business Services – <i>Rob James</i> 1. Transfer of Textbook Rental Fees – Action Required 2. Extra-Curricular Purchases – Action Required 3. Donations – Action Required
IX	Public Comments– <i>Don Bacso</i>
X	Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i>
XI	Board Calendar of Future Activities – <i>Dr. Veracco</i>
XII	Adjournment – <i>Don Bacso</i> – Action Required
<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>///</p>	