

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Tuesday, February 20 2018 at 7:30 p.m.

REVISED
SCHOOL BOARD MEETING AGENDA
Tuesday, February 20, 2018

I.	Call to Order and Pledge of Allegiance – <i>Don Bacso</i>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
III	Correspondence – <i>Cindy Sues</i>
IV	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
V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • January 22, 2018 – Regular 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. Recognitions a. Clark Middle School: Emily Denny – Band b. Clark Middle School: Wrestling c. Grimmer Middle School: Wrestling d. Kahler Middle School: Wrestling e. Kahler Middle School: Boys Basketball 2. Professional Leave Requests – Action Required 3. February 2018 Wellness Challenge 4. AASA Recap
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Professional Leave Request – Action Required

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Tuesday, February 20 2018 at 7:30 p.m.

		<ul style="list-style-type: none"> 3. Campagna Academy 4. Summer School 2018 – Approval Required
	C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ul style="list-style-type: none"> 1. Professional Leave Requests – Action Required 2. High Ability Update 3. Blue Ribbon School Nomination
	D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ul style="list-style-type: none"> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. 7th Grade Algebra
	E.	<p>Director of Special Education – <i>Becky Gromala</i></p> <ul style="list-style-type: none"> 1. Professional Leave Request – Action Required 2. Behavior Training for Deans
	F.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ul style="list-style-type: none"> 1. NIPSCO Customer Prescriptive Incentive Program/Kahler MS HVAC Controls Project – Update 2. IFA Water Sampling Program – Update
	G.	<p>Director of Technology – <i>Rick Moreno</i></p>
	H.	<p>Director of Business Services – <i>Rob James</i></p> <ul style="list-style-type: none"> 1. Donations – Action Required 2. Moody’s Rating Increase
VIII	Public Comments– <i>Don Bacso</i>	
IX	Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i>	
X	Board Calendar of Future Activities – <i>Dr. Veracco</i>	
XI	Adjournment – Don Bacso – 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>		
///		