

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**LGI ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, February 5, 2018 at 7:30 p.m.**

<b><u>SCHOOL BOARD MEETING AGENDA</u></b> <b>Monday, February 5, 2018</b>	
I.	Call to Order and Pledge of Allegiance – <i>Don Bacso</i>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>
III	Correspondence – <i>Cindy Sues</i>
IV	Liaison Committee Updates – <i>Don Bacso</i> <ol style="list-style-type: none"> <li>1. West Lake Joint Managing Board: Howard Marshall</li> <li>2. Dyer Parks Department: Don Bacso</li> <li>3. Personnel Interview Committee: Howard Marshall/Sandy Lessentine</li> <li>4. Legislative Committee: Janice Malchow</li> <li>5. Lake Central Education Foundation: Janice Malchow</li> <li>6. Wellness Committee: Sandy Lessentine/Janice Malchow</li> <li>7. Dollars for Scholars: Cindy Sues</li> <li>8. Dyer Redevelopment Committee: Don Bacso</li> <li>9. St. John Redevelopment Committee: Cindy Sues</li> <li>10. Schererville Redevelopment Committee: Sandy Lessentine</li> </ol>
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>• January 22, 2018 – 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> <ol style="list-style-type: none"> <li>1. Recognitions               <ol style="list-style-type: none"> <li>a. Clark Middle School: Emily Denny – Band</li> <li>b. Clark Middle School: Wrestling</li> <li>c. Grimmer Middle School: Wrestling</li> <li>d. Kahler Middle School: Wrestling</li> <li>e. Kahler Middle School: Boys Basketball</li> </ol> </li> <li>2. Professional Leave Requests – <b>Action Required</b></li> <li>3. February 2018 Wellness Challenge</li> </ol>
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> <ol style="list-style-type: none"> <li>1. Personnel Recommendations – <b>Action Required</b></li> <li>2. Campagna Academy</li> </ol>

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C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – <b>Action Required</b> 2. High Ability 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. 7 <sup>th</sup> Grade Algebra
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Request – <b>Action Required</b>
F.	Director of Facilities – <i>Bill Ledyard</i> 1. NIPSCO Customer Prescriptive Incentive Program/Kahler MS HVAC Controls Project – Update
G.	Director of Technology – <i>Rick Moreno</i>
H.	Director of Business Services – <i>Rob James</i> 1. Donations – <b>Action Required</b> 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 – <i>Don Bacso</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>	
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