

SCHOOL BOARD MEETING AGENDA

Monday, March 5, 2018

REVISION

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> <ol style="list-style-type: none"> 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"> • February 20, 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> <ol style="list-style-type: none"> 1. Facility Use – Dr. Malchow 2. ISTA Lobby Day – review 3. Student Demonstrations in Response to School Shooting
	B. Assistant Superintendent / Personnel – <i>Al Gandolfi</i> <ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required - REVISED
	C. Director of Primary Education – <i>Theresa Schoon</i> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required 2. Elementary Math Coach Updates – Trish Geise
	D. Director of Secondary Education – <i>Sarah Castaneda</i> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required - REVISED 2. Field Trip Requests – Action Required - REVISED 3. Presentation by Mary Rebey on LCHS Activities

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

- E. Director of Special Education – *Becky Gromala*
1. Professional Leave Requests – **Action Required - REVISED**
2. Special Olympics Unified Game Day
3. Disabilities Awareness Month Activities

F. Director of Facilities – *Bill Ledyard*

G. Director of Technology – *Rick Moreno*

- H. Director of Business Services – *Rob James*
1. Donations – **Action Required**

VIII Public Comments – *Don Bacso*

IX Board Comments and Consideration of Future Agenda Items – *Don Bacso*

X Board Calendar of Future Activities – *Dr. Veracco*

XI Adjournment – *Don Bacso* – **Action Required**

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.

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