

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, June 4, 2018 at 7:30 p.m.

| <u>REVISED</u> <u>SCHOOL BOARD MEETING AGENDA</u> Monday, June 4, 2018 | |
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| 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"> • May 21, 2018: Executive Session • May 21, 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. Professional Leave Request – Action Required 2. School Safety <ol style="list-style-type: none"> a. Protocols b. Expert Top Recommendations c. Opaque Window Treatments, other, etc. |
| B. | Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Professional Leave Request – Action Required 3. Propane Fueled Busses / IDO Energy Grant – <i>Christian Flores</i> |
| C. | Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Request – Action Required |

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| | D. | Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Request – Action Required 2. Field Trip Request - Action Required |
| | E. | Director of Special Education – <i>Becky Gromala</i> 1. Internet Based Section 504 Program |
| | F. | Director of Facilities – <i>Bill Ledyard</i> 1. Award and execute the contract for the Kahler MS North and West Parking lot resurfacing – Action Required 2. 2018 Summer CPF Projects Summary – Update |
| | G. | Director of Technology – <i>Rick Moreno</i> 1. Professional Leave Request – Action Required 2. Dell Tech Direct Program |
| | H. | Director of Business Services – <i>Rob James</i> 1. Pleasant View Dairy Award Letter – Action Required 2. Gordon Food Service Award Letter – Action Required 3. Alpha Baking Company Award Letter – Action Required 4. Donations – Action Required |
| 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> – 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> | | |