

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, August 20, 2018 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, August 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: • August 6, 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. Recognition: Lifeguards Michael Perich and Jill Murray 2. Professional Leave Request – Action Required 3. Community Health Care Services Agreement – Action Required 4. SRO Agreement Town of Dyer – Action Required 5. Blood Screening Participation 6. Walden Clearing (Olthoff) Elementary and Middle School Assignment
	B. Director of Human Resources / Personnel – <i>Terry Mucha</i> 1. Personnel Recommendations – Action Required
	C. Director of Primary Education – <i>Theresa Schoon</i> 1. The Book Whisperer PD 2. 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. Professional Leave Requests – Action Required 2. Special Education PD
F.	Director of Facilities – <i>Bill Ledyard</i> 1. The Town of Dyer Water Board Bibich Water Main Improvement – Update 2. Protsman ES “EPA Energy Star Award” – Update 3. LCHS “EPA Energy Star Award” – Update 4. 2018 Summer CPF Projects Summer - Update
G.	Director of Technology – <i>Rick Moreno</i>
H.	Director of Business Services – <i>Rob James</i> 1. Donations – Action Required 2. 2019 Budget Timeline
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>	