

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, October 1, 2018 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, October 1, 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"> • September 17, 2018: Executive Session • September 17, 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. Metropolitan Life Retirement Plan Review
B.	Director of Human Resources / Personnel – <i>Terry Mucha</i> 1. Personnel Recommendations – Action Required 2. Waiver for Kolling
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. Bibich ES National Blue Ribbon Press Release
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required

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	2. Field Trip Requests – Action Required
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required
F.	Director of Facilities – <i>Bill Ledyard</i> 1. Kolling ES – Update 2. NIPSCO Primary Electric Upgrades Homan ES – Update 3. LCSC Maintenance Building - Update
G.	Director of Technology – <i>Rick Moreno</i>
H.	Director of Business Services – <i>Rob James</i> 1. Resolution to Establish Education Fund and Operations Fund – Action Required 2. Resolution to Establish Initial Funding for the Education Fund – Action Required 3. Resolution to Establish Initial Funding for the Operations Fund – Action Required 4. Resolution to Transfer Amounts from Education Fund to the Operations Fund – Action Required 5. Resolution for 2019 Budget Appropriations and Tax Rates – Action Required 6. Resolution to Adopt the 2019 Capital Projects Plan – Action Required 7. Resolution to Adopt the 2019 School Bus Replacement Fund Plan – Action Required 8. Applications to the Common School Fund Loan Program – Action Required 9. 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>	