

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, September 17, 2018 at 7:30 p.m.**

<b>REVISED</b> <b>SCHOOL BOARD MEETING AGENDA</b> <b>Monday, September 17, 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> 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> – <b>Action Required</b>
A.	Approval of Minutes: <ul style="list-style-type: none"> <li>• September 4, 2018 – Executive Session</li> <li>• September 4, 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> 1. Encouraging Teacher Growth and Retention 2. Bargaining Timeline 2018
B.	Director of Human Resources / Personnel – <i>Terry Mucha</i> 1. Personnel Recommendations – <b>Action Required</b> – <b>Revised</b> 2. Professional Leave Requests – <b>Action Required</b> 3. Substitute Teacher Pay – <b>Action Required</b> 4. Multi-Tiered Systems of Support
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – <b>Action Required</b> 2. Field Trip Requests – <b>Action Required</b> 3. Lake Central Plan for Staff Evaluation

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	4. Elementary Class Sizes
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Secondary Class Sizes 2. Professional Leave Requests – <b>Action Required - Revised</b> 3. Field Trip Requests – <b>Action Required - Revised</b>
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Request – <b>Action Required</b> 2. Project SUCCESS Professional Development
F.	Director of Facilities – <i>Bill Ledyard</i> 1. LCSC Maintenance Building a. Award and execute the contract for the Demo, Excavation, Site Utilities - <b>Action Required</b> b. Award and execute the contract for the Plumbing - <b>Action Required</b> c. Award and execute the contract for the HVAC - <b>Action Required</b> d. Award and execute the contract for the Electric - <b>Action Required</b> 2. Kolling ES - Update 3. Town of Dyer Water Board Bibich Water Main Improvement – Update 4. NIPSCO Primary Electric Upgrades Homan ES – Update 5. <b>Professional Leave Request</b> – <b>Action Required</b>
G.	Director of Technology – <i>Rick Moreno</i> 1. Professional Leave Request – <b>Action Required</b>
H.	Director of Business Services – <i>Rob James</i> 1. Public Hearing on 2019 Budget, Capital Project Plan, and Bus Replacement Plan 2. Donations - <b>Action Required</b> 3. Extra-Curricular Purchases – <b>Action Required</b>
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> <p>///</p>	