

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

| <b>REVISED</b><br><b>SCHOOL BOARD MEETING AGENDA</b><br><b>Tuesday, September 4, 2018</b> |  |
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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> - <b>Action Required</b>   |
| III   | Correspondence – <i>Cindy Sues</i>   |
| IV  | Liaison Committee Updates – <i>Don Bacso</i> <ol style="list-style-type: none"> <li>1. West Lake Joint Managing Board: Howard Marshall</li> <li>2. Dyer Parks Department: Don Bacso</li> <li>3. Personnel Interview Committee: Howard Marshall/Sandy Lessentine</li> <li>4. Legislative Committee: Janice Malchow</li> <li>5. Lake Central Education Foundation: Janice Malchow</li> <li>6. Wellness Committee: Sandy Lessentine/Janice Malchow</li> <li>7. Dollars for Scholars: Cindy Sues</li> <li>8. Dyer Redevelopment Committee: Don Bacso</li> <li>9. St. John Redevelopment Committee: Cindy Sues</li> <li>10. Schererville Redevelopment Committee: Sandy Lessentine</li> </ol> |
| 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>• August 20, 2018 – Executive Session</li> <li>• August 20, 2018 – Regular Meeting</li> <li>• August 29, 2018 – Executive Session</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> <ol style="list-style-type: none"> <li>1. Flexibility in Teacher Compensation Model</li> <li>2. Wellness Incentive Part II</li> </ol>  |
| B.  | Director of Human Resources / Personnel – <i>Terry Mucha</i> <ol style="list-style-type: none"> <li>1. Personnel Recommendations – <b>Action Required - Revised</b></li> <li>2. Substitute Teacher Compensation</li> </ol>   |
| C.  | Director of Primary Education – <i>Theresa Schoon</i> <ol style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required - Revised</b></li> <li>2. Field Trip Requests – <b>Action Required</b></li> <li>3. Personal Safety Education Programs for Elementary School</li> </ol>  |

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| D.  | Director of Secondary Education – <i>Sarah Castaneda</i><br>1. Professional Leave Requests – <b>Action Required - Revised</b><br>2. Field Trip Requests – <b>Action Required</b><br>3. Personal Safety Education Programs for Middle & High School                    |
| E.  | Director of Special Education – <i>Becky Gromala</i><br>1. Professional Leave Requests – <b>Action Required</b>   |
| F.  | Director of Facilities – <i>Bill Ledyard</i><br>1. Town of Dyer Water Board Bibich Water Main Improvement - Update<br>2. Kolling ES – Update  |
| G.  | Director of Technology – <i>Rick Moreno</i>   |
| H.  | Director of Business Services – <i>Rob James</i><br>1. Permission to Advertise 2019 Budget, Capital Project Plan and Bus Replacement Plan – <b>Action Required</b><br>2. Donations – <b>Action Required</b><br>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>   |
| <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> |   |
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