

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**LGI ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, November 19, 2018 at 7:30 p.m.**

**SCHOOL BOARD MEETING AGENDA**  
**Monday, November 19, 2018**

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. Personnel Interview Committee: Howard Marshall/Sandy Lessentine</li> <li>3. Schererville Redevelopment Committee: Sandy Lessentine</li> <li>4. Wellness Committee: Sandy Lessentine/Janice Malchow</li> <li>5. Lake Central Education Foundation: Janice Malchow</li> <li>6. Legislative Committee: Janice Malchow</li> <li>7. St. John Redevelopment Committee: Cindy Sues</li> <li>8. Dollars for Scholars: Cindy Sues</li> <li>9. Dyer Parks Department: Don Bacso</li> <li>10. Dyer Redevelopment Committee: Don Bacso</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>• November 5, 2018: Executive Session</li> <li>• November 5, 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> <ol style="list-style-type: none"> <li>1. Recognitions:             <ol style="list-style-type: none"> <li>a. Kahler Boys Cross Country</li> <li>b. Kahler Girls Cross Country</li> </ol> </li> <li>2. Professional Leave Request – <b>Action Required</b></li> <li>3. Crest Subdivision Elementary and Middle School Assignments</li> <li>4. ISSMA Update</li> <li>5. Stop Arm Initiative</li> <li>6. Safety Update – <i>Jerry Patrick</i></li> <li>7. Safety Audit</li> <li>8. 2018 IAG Friend of the Gifted Award</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</b></li> </ol>

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		<ul style="list-style-type: none"> <li>2. Safety Presentations – Elementary Secretaries</li> <li>3. LCHS Fall Sports Report – <i>Chris Enyeart</i></li> </ul>
	C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ul style="list-style-type: none"> <li>1. Field Trip Requests – <b>Action Required</b></li> <li>2. ELL Presentation – <i>Liz DeVries</i></li> </ul>
	D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ul style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> <li>2. Field Trip Requests – <b>Action Required</b></li> <li>3. School Letter Grades</li> </ul>
	E.	<p>Director of Special Education – <i>Becky Gromala</i></p> <ul style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> <li>2. Results Driven Accountability for Special Education</li> </ul>
	F.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ul style="list-style-type: none"> <li>1. NIPSCO Primary Electric Upgrades ES - Update</li> <li>2. LCSC Maintenance Building – Update</li> </ul>
	G.	<p>Director of Technology – <i>Rick Moreno</i></p>
	H.	<p>Director of Business Services – <i>Rob James</i></p> <ul style="list-style-type: none"> <li>1. Professional Leave Request – <b>Action Required</b></li> <li>2. Resolution Authorizing 2019 Tax Anticipation Warrants – <b>Action Required</b></li> <li>3. Public Hearing and Adoption of Appropriation Reduction Resolution – <b>Action Required</b></li> <li>4. Donations – <b>Action Required</b></li> <li>5. Teacher Appreciation Grant Update and Approval of Additional Compensation to Employees Outside of the Grant – <b>Action Required</b></li> <li>6. Summer School Reimbursement Update</li> <li>7. Professional Leave Request – <b>Action Required</b></li> </ul>
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>	

*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.*

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