

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, November 5, 2018 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, November 5, 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"> • October 11, 2018: Executive Session • October 13, 2018: Special Board Meeting • October 15, 2018: Regular Board 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. Recognitions: <ol style="list-style-type: none"> a. Clark Middle School <ol style="list-style-type: none"> i. Mr. Kyle Scheffer ii. Cross Country – Undefeated Individual Athlete iii. Football Team b. Kahler Middle School <ol style="list-style-type: none"> i. 7th Grade Volleyball ii. 8th Grade Volleyball 2. Veterans Day Programs Schedule 3. List of Board Meetings for 2019 – Action Required 4. Professional Leave Request: IAPSS Annual Meeting – Action Required 5. Changes to Health Insurance Plan - 2019

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B.	Director of Human Resources / Personnel – <i>Terry Mucha</i> 1. Personnel Recommendations – Action Required 2. Collective Bargaining Agreement 2018-2019 and Non-Collective Bargaining Salary Increase – Action Required 3. Middle School Fall Sports Reports: a. Clark – <i>Brett St. Germain</i> b. Grimmer – <i>Lisa Huguenard</i> c. Kahler – <i>Bill Gray</i>
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. Graduation Pathways Update
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required 2. Transition to Adulthood Program Presentation
F.	Director of Facilities – <i>Bill Ledyard</i> 1. NIPSCO Primary Electric Upgrades Homan ES – Update 2. LCSC Maintenance Building - Update
G.	Director of Technology – <i>Rick Moreno</i>
H.	Director of Business Services – <i>Rob James</i> 1. Donations – Action Required 2. Fiscal Indicators Committee Update
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
<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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