

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

SCHOOL BOARD MEETING AGENDA
Monday, December 17, 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. Personnel Interview Committee: Howard Marshall/Sandy Lessentine 3. Schererville Redevelopment Committee: Sandy Lessentine 4. Wellness Committee: Sandy Lessentine/Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Legislative Committee: Janice Malchow 7. St. John Redevelopment Committee: Cindy Sues 8. Dollars for Scholars: Cindy Sues 9. Dyer Parks Department: Don Bacso 10. Dyer Redevelopment Committee: Don Bacso
V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • November 19, 2018: Regular Meeting • December 3, 2018: Executive Session • December 10, 2018: Special 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: <ul style="list-style-type: none"> a. Spell Bowl – Protsman Elementary School b. Spell Bowl – Bibich Elementary School 2. John Plaskota Estate Land Donation – <i>Action will be taken upon completion of legal documents</i> 3. Legal Seminar Update 4. Pathways – Insight from 12-12-18 Seminar
B.	Director of Human Resources / Personnel – <i>Terry Mucha</i> 1. Personnel Recommendations – Action Required 2. Professional Leave Requests – Action Required 3. Classified Raises – Action Required

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

		4. Superintendent’s Contract – Action Required
	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. ILEARN
	E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required 2. I AM Test Development
	F.	Director of Facilities – <i>Bill Ledyard</i> 1. Kolling 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. Extra-Curricular Purchases – 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>		