

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, January 7, 2019 at 7:30 p.m.**

**SCHOOL BOARD MEETING AGENDA**  
**Monday, January 7, 2019**

I.	Call to Order and Pledge of Allegiance – <i>Board President</i>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>
III	Correspondence – <i>Board Secretary</i>
IV	Liaison Committee Updates – <i>Board President</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>• December 17, 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. NWICPE – Jennifer McCormick guest: 2-6-19</li> <li>2. 2019 Session of General Assembly</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>
C.	Director of Primary Education – <i>Theresa Schoon</i>
D.	Director of Secondary Education – <i>Sarah Castaneda</i> <ol 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> </ol>
E.	Director of Special Education – <i>Becky Gromala</i>

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	F.	Director of Facilities – <i>Bill Ledyard</i>
	G.	Director of Technology – <i>Rick Moreno</i>
	H.	Director of Business Services – <i>Rob James</i> 1. 2017 Pay 2018 Tax Collections Update 2. 2019 Tax Anticipation Warrants Update 3. Donations – <b>Action Required</b>
VIII	Public Comments– <i>Board President</i>	
IX	Board Comments and Consideration of Future Agenda Items – <i>Board President</i>	
X	Board Calendar of Future Activities – <i>Dr. Veracco</i>	
XI	Adjournment – <i>Board President</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>		
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