

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8400 Wicker Avenue, St. John, Indiana 46373
Monday, February 20, 2017

<u>BOARD MEETING AGENDA</u> Monday, February 20, 2017	
I.	Call to Order – <i>Janice Malchow</i>
II.	Verification of Receipt and Review of Board Packet – <i>Janice Malchow</i> <ul style="list-style-type: none"> • Has each member successfully received the electronic version of tonight’s board agenda, along with the individual supporting documents, reviewed them, and directed any questions or corrections to Dr. Veracco, prior to this meeting? <ul style="list-style-type: none"> ○ Bacso ○ Lessentine ○ Malchow ○ Marshall ○ Sues
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
IV.	Correspondence – <i>Sandy Lessentine</i>
V.	Liaison Committee Updates – <i>Janice Malchow</i> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall 2. Dyer Parks Department: Don Bacso 3. Personnel Interview Committee: Howard Marshall 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: 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
VI.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • February 6, 2017 Executive Session • February 6, 2017 Regular Meeting
B.	Approval of Claims, Payroll and Extracurricular Expenditures
VII.	Official School Board Business Topics: Regular Agenda
A.	Superintendent – <i>Dr. Veracco</i> <ol style="list-style-type: none"> 1. Professional Leave Request – Action Required <ol style="list-style-type: none"> a. Janice Malchow – ISBA 3/10/2017 b. Larry Veracco, Theresa Schoon & Charity Lyda – Celebration of Public Schools 2/20/2017 @ Statehouse 2. Systematic Review of Board Policies – Dr. Malchow 3. Wellness Activity Recap

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B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. 2017 Summer School Grant (IDOE) 3. Mental Health Grant Update
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Title 1 Family Math Night Update 2. High Ability Program Evaluation Update
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. iReady Mid-Year Update 4. Work Based Learning 5. Lake Central Youth Football Camp
E.	Director of Special Education – <i>Becky Gromala</i> 1. Extended School Year
F.	Director of Facilities – <i>Bill Ledyard</i> 1. Summer 2017 Tentative CPF Projects - Update
G.	Director of Business Services – <i>Rob James</i> 1. Donations 2. Budget Bill Update-House Version
VIII.	Public Comments– <i>Janice Malchow</i>
IX.	Board Comments and Consideration of Future Agenda Items – <i>Janice Malchow</i>
X.	Board Calendar of Future Activities – <i>Dr. Veracco</i>
XI.	Adjournment – <i>Janice Malchow</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>	