

LAKE CENTRAL SCHOOL CORPORATION
 Lake Central High School
KAY TRAPP BOARD ROOM – Enter Building Door E
 8400 Wicker Avenue, St. John, Indiana 46373
 Monday, January 9, 2017

<u>BOARD MEETING AGENDA</u> Monday, January 9, 2017	
I.	Call to Order – <i>Board President</i>
II.	Verification of Receipt and Review of Board Packet – <i>Board President</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 ○ DeVries ○ Lessentine ○ Malchow ○ Marshall
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
IV.	Correspondence – <i>Board Secretary</i>
V.	Liaison Committee Updates – <i>Board President</i> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board 2. Personnel Interview Committee 3. Legislative Committee 4. Lake Central Education Foundation 5. Wellness Committee 6. Dollars for Scholars 7. Dyer Redevelopment Committee 8. St. John Redevelopment Committee 9. Schererville Redevelopment Committee
VI.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • December 12, 2016
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. Bedzz Direct Donation – Chris Paulk 2. School Board Recognitions: <ol style="list-style-type: none"> a. Bibich Elementary Spell Bowl Team b. Kolling Elementary Spell Bowl Team 3. Transportation Department Seat Belt Policy – <i>Christian Flores</i> 4. Professional Leave Request – Action Required

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		5. General Fund Current Year Performance Update 6. Legislative Survey
	B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Fall Athletic Report – <i>Chris Enyeart</i>
	C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required 2. School Letter Grades 2015-2016
	D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. School Letter Grades 2015-2016 2. Proposed New Courses at LCHS for 2017-2018 3. Professional Leave Requests – Action Required 4. Field Trip Requests – Action Required
	E.	Director of Special Education – <i>Becky Gromala</i> 1. 2017-2018 Preschool Changes
	F.	Director of Facilities – <i>Bill Ledyard</i> 1. LCSC Transportation Center Projects - Update
	G.	Director of Business Services – <i>Rob James</i> 1. 2015 Pay 2016 Tax Collections Update 2. 2017 Tax Anticipation Warrants Update 3. Donations – Action Required
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> – 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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