

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8400 Wicker Avenue, St. John, Indiana 46373
Monday, November 6, 2017 at 7:30 p.m.

<u>SCHOOL BOARD MEETING AGENDA</u> Monday, November 6, 2017	
I.	Call to Order and Pledge of Allegiance – <i>Janice Malchow</i>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
III	Correspondence – <i>Sandy Lessentine</i>
IV	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
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 23, 2017: Executive Session • October 23, 2017: Special Meeting/Workshop – No Minutes Taken • October 23, 2017: 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> <ol style="list-style-type: none"> 1. Board Meeting Dates for 2018 – Action Required 2. Graduation Pathway Update 3. Classified Handbook – Board Discussion 4. Schedule of Veterans Day Programs
	B. Assistant Superintendent / Personnel – <i>Al Gandolfi</i> <ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required
	C. Director of Primary Education – <i>Theresa Schoon</i> <ol style="list-style-type: none"> 1. Recognition of Four Star Schools 2. Field Trip Requests – Action Required 3. Professional Leave Requests – Action Required

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	D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. ISTEP Waiver for Testing Format 2. Field Trip Requests – Action Required 3. Professional Leave Requests – Action Required
	E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required
	F.	Director of Facilities – <i>Bill Ledyard</i> 1. Protsman Eagle Scout Project Caleb Zapata - Action Required 2. Award and execute Change Order #01 to Automated Logic for the Kahler MS Controls project – Action Required 3. Award and execute Change Order #02 to Automated Logic for the Kahler MS Controls project – Action Required
	G.	Director of Technology – <i>Rick Moreno</i>
	H.	Director of Business Services – <i>Rob James</i> 1. Professional Leave Requests – Action Required 2. Donations – Action Required
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	
<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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