

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, August 6, 2018 at 7:30 p.m.

<u>SCHOOL BOARD MEETING AGENDA</u> Monday, August 6, 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. Dyer Parks Department: Don Bacso 3. Personnel Interview Committee: Howard Marshall/Sandy Lessentine 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: Sandy Lessentine/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"> • July 16, 2018 – Executive Session • July 16, 2018 – Regular 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. Education Workforce Innovation Network State Grant Winner b. Bison Project Honorarium 2. Dyer Redevelopment Commission 3. Lake County Public Library 4. ISBA Annual Meeting: Sept. 9 – Sept. 11
	B.	Director of Human Resources / Personnel – <i>Terry Mucha</i> 1. Personnel Recommendations – Action Required 2. Update on Future School Resource Officer Positions

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	C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Request – Action Required 2. IREAD3 2018 Results 3. Standard for Success Administrator Training
	D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Request – Action Required 2. New Teacher Orientation 3. Open Building Day
	E.	Director of Special Education – <i>Becky Gromala</i> 1. Update on West Lake transition
	F.	Director of Facilities – <i>Bill Ledyard</i> 1. Perpetual Sculpture Garden 2. IFA Water Sampling Program – Update 3. Peifer ES “EPA Energy Star Award” – Update 4. 2018 Summer CPF Projects Summary - Update
	G.	Director of Technology – <i>Rick Moreno</i>
	H.	Director of Business Services – <i>Rob James</i> 1. 2017-2018 Financial Report 2. Authorization to Advertise the Annual Financial Report – Action Required 3. Donations – Action Required 4. Update on Textbook Rental Collections
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	
<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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