

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, February 18, 2019 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, February 18, 2019

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> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall 2. Personnel Interview Committee: Howard Marshall/Sandy Lessentine 3. Schererville Redevelopment Committee: Sandy Lessentine 4. Wellness Committee: Sandy Lessentine/Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Legislative Committee: Janice Malchow 7. St. John Redevelopment Committee: Cindy Sues 8. Dollars for Scholars: Cindy Sues 9. Dyer Parks Department: Don Bacso 10. Dyer Redevelopment Committee: Don Bacso
V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • February 4, 2019: 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> <ol style="list-style-type: none"> 1. Dollars for Scholars Guest – Penny Wars 2. Board Resolution-Training Staff to be Armed 3. Professional Leave – Action Required
B.	Direct of Human Resources / Personnel – <i>Terry Mucha</i> <ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required 2. Professional Leave Requests – Action Required 3. Safety Conference
C.	Director of Primary Education – <i>Theresa Schoon</i> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required 2. Elementary French Club Pilot
D.	Director of Secondary Education – <i>Sarah Castaneda</i> <ol style="list-style-type: none"> 1. Professional Leave Request – Action Required 2. Field Trip Requests – Action Required 3. Graduation Pathways Update

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E.	Director of Special Education – <i>Becky Gromala</i>	1. Professional Leaves – Action Required
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. Resolution to Transfer Portion of Education Fund Cash Balance to the Operations Fund - Action Required 2. Professional Leave Requests – Action Required 3. Donations – Action Required
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	
<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>		