

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, March 4, 2019 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, March 4, 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"> • Executive Session: February 19, 2019 • Regular Meeting: February 18, 2019
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. Teacher Compensation in Indiana 2. Professional Leave Request – ISTA Rally 3-9-19 – Action Required 3. Legislative Update
B.	Director of Human Resources / Personnel – <i>Terry Mucha</i> <ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required 2. Sub Driver Pay Rate Increase – Action Required
C.	Director of Primary Education – <i>Theresa Schoon</i> <ol style="list-style-type: none"> 1. Professional Leave Request – Action Required 2. Field Trip Request – Action Required 3. Summer Uni Project- Elana Arens 4. Elementary School Summer School

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D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Middle School Summer School 2. Professional Leave Requests – Action Required 3. Field Trip Requests – Action Required
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required 2. Special Education Accountability Data
F.	Director of Facilities – <i>Bill Ledyard</i>
G.	Director of Technology – <i>Rick Moreno</i> 1. Cyber Security Update
H.	Director of Business Services – <i>Rob James</i> 1. 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>	