

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**LGI ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, April 15, 2019 at 7:30 p.m.**

**SCHOOL BOARD MEETING AGENDA**  
**Monday, April 15, 2019**

I.	Call to Order and Pledge of Allegiance – <i>Don Bacso</i>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>
III	Correspondence – <i>Cindy Sues</i>
IV	Liaison Committee Updates – <i>Don Bacso</i> 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> – <b>Action Required</b>
	A. Approval of Minutes: <ul style="list-style-type: none"> <li>• Executive Session: April 1, 2019</li> <li>• Regular Meeting: April 1, 2019</li> </ul>
	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: <ol style="list-style-type: none"> <li>a. Kahler MS Band and Choir</li> <li>b. Grimmer/Kahler MS Dance Team</li> <li>c. Clark MS Dance Team</li> <li>d. Clark MS Geography Bee State Competition</li> <li>e. Clark MS Indiana Future Problem Solvers Scenario Writing</li> <li>f. LCHS National Center for Women in Information Technology, Indiana Affiliate Award for Aspirations in Computing</li> </ol> 2. Professional Leave Requests – <b>Action Required</b> 3. 2018 State of the Northwest Indiana Workforce 4. Resolution Supporting Red for Ed
	B. Director of Human Resources / Personnel – <i>Terry Mucha</i>

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	<ol style="list-style-type: none"> <li>1. Personnel Recommendations – <b>Action Required</b></li> <li>2. LC Band Boosters Financial Report</li> <li>3. LC Centralettes Parents Association Financial Report</li> <li>4. Social-Emotional Committee Report from the Whole Child Summit</li> </ol>
C.	Director of Primary Education – <i>Theresa Schoon</i> <ol style="list-style-type: none"> <li>1. Professional Leave Requests - <b>Action Required</b></li> <li>2. Field Trip Requests – <b>Action Required</b></li> <li>3. Area Preschool Transition to Kindergarten Program</li> </ol>
D.	Director of Secondary Education – <i>Sarah Castaneda</i> <ol style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> <li>2. Field Trip Requests – <b>Action Required</b></li> <li>3. Middle School Math Lab Class</li> </ol>
E.	Director of Special Education – <i>Becky Gromala</i> <ol style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> </ol>
F.	Director of Facilities – <i>Bill Ledyard</i> <ol style="list-style-type: none"> <li>1. LCSC Maintenance Building – Update</li> <li>2. Bibich ES &amp; Watson ES Security Vestibule Renovations - Update</li> </ol>
G.	Director of Technology – <i>Rick Moreno</i>
H.	Director of Business Services – <i>Rob James</i> <ol style="list-style-type: none"> <li>1. Approval of Publication of Notice of Joint Hearing on Projects and Additional Appropriation – <b>Action Required</b></li> <li>2. Food2School Purchasing Interlocal Cooperation Agreement 2019-2020 – <b>Action Required</b></li> <li>3. Professional Leave Requests – <b>Action Required</b></li> <li>4. Donations – <b>Action Required</b></li> </ol>
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> – <b>Action Required</b>
<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>	