

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, April 1, 2019 at 7:30 p.m.

<u>REVISED</u> <u>SCHOOL BOARD MEETING AGENDA</u> Monday, April 1, 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"> • March 15, 2019: Special Board Meeting – No Minutes Taken • March 18, 2019: Executive Session • March 18, 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. Recognitions: <ol style="list-style-type: none"> a. Clark Middle School Choir b. Clark 7th Grade Girls Basketball Team c. LCHS Boy Swim Team d. LCHS Girls Swim Team e. LCHS Girls Gymnastics Team 2. McKinney-Vento Update
B.	Direct of Human Resources / Personnel – <i>Terry Mucha</i> <ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required 2. High School Winter Sports Report – <i>Chris Enyeart</i> 3. High School Athletic Handbook – <i>Chris Enyeart</i>

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	4. Calendars – 2020-2021 & 2021-2022
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Kindergarten Update
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Request – Action Required 2. Middle School Schedule
E.	Director of Special Education – <i>Becky Gromala</i> 1. Spread the Word Campaign
F.	Director of Facilities – <i>Bill Ledyard</i> 1. Grimmer MS Eagle Scout Project Cameron Gonsiorowski - Action Required 2. LCSC Maintenance Building - Update 3. Bibich ES & Watson ES Security Vestibule Renovations – Update
G.	Director of Technology – <i>Rick Moreno</i> 1. Professional Leave Request – Action Required
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>	
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