

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, June 17, 2019 at 7:30 p.m.**

**SCHOOL BOARD MEETING AGENDA**

**Monday, June 17, 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	<p>Liaison Committee Updates – <i>Don Bacso</i></p> <ol style="list-style-type: none"> <li>1. West Lake Joint Managing Board: Howard Marshall</li> <li>2. Personnel Interview Committee: Howard Marshall/Sandy Lessentine</li> <li>3. Schererville Redevelopment Committee: Sandy Lessentine</li> <li>4. Wellness Committee: Sandy Lessentine/Janice Malchow</li> <li>5. Lake Central Education Foundation: Janice Malchow</li> <li>6. Legislative Committee: Janice Malchow</li> <li>7. St. John Redevelopment Committee: Cindy Sues</li> <li>8. Dollars for Scholars: Cindy Sues</li> <li>9. Dyer Parks Department: Don Bacso</li> <li>10. Dyer Redevelopment Committee: Don Bacso</li> </ol>
V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – <b>Action Required</b>
	<p>A. Approval of Minutes:</p> <ul style="list-style-type: none"> <li>• Executive Session: June 3, 2019</li> <li>• Regular Meeting: June 3, 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
	<p>A. Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> <li>1. Recognitions <ol style="list-style-type: none"> <li>a. Work Ethic Certificates</li> </ol> </li> <li>2. Lake County Public Library – <i>Chris Rettig</i></li> <li>3. West Lake Agreement</li> </ol>
	<p>B. Director of Human Resources / Personnel – <i>Terry Mucha</i></p> <ol style="list-style-type: none"> <li>1. Personnel Recommendations – <b>Action Required</b></li> <li>2. Professional Leave Requests – <b>Action Required</b></li> <li>3. Negotiations Timeline</li> </ol>
	C. Director of Primary Education – <i>Theresa Schoon</i>
	D. Director of Secondary Education – <i>Sarah Castaneda</i>

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8260 Wicker Avenue, St. John, Indiana 46373**  
**Monday, June 17, 2019 at 7:30 p.m.**

		<ul 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. State Testing Update</li> </ul>
	E.	Director of Special Education – <i>Becky Gromala</i> 1. Extended School Year
	F.	Director of Facilities – <i>Bill Ledyard</i> 1. 2018 Summer CPF Projects – Update
	G.	Director of Technology – <i>Rick Moreno</i>
	H.	Director of Business Services – <i>Rob James</i> 1. Professional Leave Request – <b>Action Required</b> 2. Donations – <b>Action Required</b>
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>		
///		