

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
LGI ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Monday, June 3, 2019 at 7:30 p.m.

REVISED	
<u>SCHOOL BOARD MEETING AGENDA</u>	
Monday, June 3, 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"> • Regular Meeting: May 20, 2019 - Revised
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. LCHS Centralettes 2. ISSMA Update 3. St. John SRO Agreement for 2019-2020 School Year – Action Required
B.	Director of Human Resources / Personnel – <i>Terry Mucha</i> <ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required - Revised 2. Vaping Information 3. Professional Leave Request – Action Required
C.	Director of Primary Education – <i>Theresa Schoon</i> <ol style="list-style-type: none"> 1. SEL Update
D.	Director of Secondary Education – <i>Sarah Castaneda</i>

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		<ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required - Revised 2. Administrative Professional Development Summer 2019
	E.	Director of Special Education – <i>Becky Gromala</i>
	F.	Director of Facilities – <i>Bill Ledyard</i> <ol style="list-style-type: none"> 1. Award and execute the contract for the Kahler MS South Ring Road resurfacing - Action Required 2. Award and execute the contract for the LCSC Transportation Center West Lot & Drivers lot resurfacing - Action Required 3. Award and execute the contract for the new Grimmer MS roof (Shop Wing, Office Area & East Classroom Area) - Action Required 4. Cameron Gonsiorowski’s Grimmer MS Eagle Scout Project – Update
	G.	Director of Technology – <i>Rick Moreno</i> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required
	H.	Director of Business Services – <i>Rob James</i> <ol style="list-style-type: none"> 1. HPS Group Purchasing Organizer/Distributor Award Letter – Action Required 2. Pleasant View Dairy Award Letter – Action Required 3. Alpha Baking Company Award Letter – Action Required 4. Professional Leave Request – Action Required 5. Donations – Action Required 6. G.O. Bond Update
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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