

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

**SCHOOL BOARD MEETING AGENDA**  
**Monday, July 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> <ol style="list-style-type: none"> <li>1. Personnel Interview Committee: Howard Marshall/Sandy Lessentine</li> <li>2. Schererville Redevelopment Committee: Sandy Lessentine</li> <li>3. Wellness Committee: Sandy Lessentine/Janice Malchow</li> <li>4. Lake Central Education Foundation: Janice Malchow</li> <li>5. Legislative Committee: Janice Malchow</li> <li>6. St. John Redevelopment Committee: Cindy Sues</li> <li>7. Dollars for Scholars: Cindy Sues</li> <li>8. Dyer Parks Department: Don Bacso</li> <li>9. Dyer Redevelopment Committee: Don Bacso</li> </ol>
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: June 3, 2019</li> <li>• Regular Meeting: June 17, 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> <ol style="list-style-type: none"> <li>1. Recognitions             <ol style="list-style-type: none"> <li>a. LCHS Girls Track</li> <li>b. American Assn of Family and Consumer Sciences Teacher of the Year</li> </ol> </li> <li>2. ESSA Guidance for Homeless and Foster Youth</li> </ol>
	B. Director of Human Resources / Personnel – <i>Terry Mucha</i> <ol style="list-style-type: none"> <li>1. Personnel Recommendations – <b>Action Required</b></li> <li>2. High School Science Teacher</li> <li>3. New Law on Professional Growth Points</li> <li>4. Staff Handbooks 2019-2020</li> <li>5. LCHS Athletics Spring Season Report - <i>Chris Enyeart</i></li> <li>6. LCHS Athletic Booster Club – <i>Jen Chadd</i></li> </ol>

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C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – <b>Action Required</b> 2. Elementary Summer Professional Development
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – <b>Action Required</b> 2. Field Trip Requests – <b>Action Required</b> 3. State Testing Update
E.	Director of Special Education – <i>Becky Gromala</i> 1. Transition of Staff from Munster to Lake Central
F.	Director of Facilities – <i>Bill Ledyard</i> 1. Award & Execute Change Order #1 for the Bibich ES & Watson ES Security Vestibule Renovations - <b>Action Required</b> 2. Award and execute Change Order #1 for the new Grimmer MS roof (Locker Rooms, Storage & Mechanical areas) - <b>Action Required</b> 3. 2018 Summer CPF Projects – Update
G.	Director of Technology – <i>Rick Moreno</i>
H.	Director of Business Services – <i>Rob James</i> 1. Transfer of Textbook Rental Fees – <b>Action Required</b> 2. Approval of 2019-2020 Course Fees – <b>Action Required</b> 3. 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> <p>///</p>	