

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8400 Wicker Avenue, St. John, Indiana 46373
Monday, October 23, 2017 at 7:30 p.m.

<u>SCHOOL BOARD MEETING AGENDA</u> Monday, October 23, 2017	
I.	Call to Order and Pledge of Allegiance – <i>Janice Malchow</i>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
III	Correspondence – <i>Sandy Lessentine</i>
IV	Liaison Committee Updates – <i>Janice Malchow</i> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall 2. Dyer Parks Department: Don Bacso 3. Personnel Interview Committee: Howard Marshall 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: Janice Malchow 7. Dollars for Scholars: Cindy Sues 8. Dyer Redevelopment Committee: Don Bacso 9. St. John Redevelopment Committee: Cindy Sues 10. Schererville Redevelopment Committee: Sandy Lessentine
V	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
	A. Approval of Minutes: <ul style="list-style-type: none"> • October 9, 2017: Executive Session • October 9, 2017: Special Meeting/Workshop – No Minutes Taken • October 9, 2017: Regular Board 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. Hammond Area Career Center – <i>Scott Miller</i> 2. Board Policy Revisions <ol style="list-style-type: none"> a. BP 0155 – Action Required b. BP 0131 – Action Required c. BP 0132 - Action Required d. BP 0133 - Action Required 3. Terminations and Due Process – Board Discussion 4. Professional Leave Request – Action Required 5. Consultant Contract – Action Required 6. Request for Non-Standard Waiver – Action Required 7. Lake Central Education Foundation – Fall 2017 Grants

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	B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations - Action Required 2. Professional Leave Request – Action Required 3. Collective Bargaining Agreement 2017-2018- Action Required
	C.	Director of Primary Education – <i>Theresa Schoon</i> 1. 2018-19 and 2019-2020 School Calendars – Action Required
	D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. Choices Counseling Services
	E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Request – Action Required 2. Language Acquisition Motor Planning Training for staff and parents
	F.	Director of Facilities – <i>Bill Ledyard</i>
	G.	Director of Technology – <i>Rick Moreno</i>
	H.	Director of Business Services – <i>Rob James</i> 1. Donations – Action Required
VIII	Public Comments– <i>Janice Malchow</i>	
IX	Board Comments and Consideration of Future Agenda Items – <i>Janice Malchow</i>	
X	Board Calendar of Future Activities – <i>Dr. Veracco</i>	
XI	Adjournment – <i>Janice Malchow</i> – Action Required	
<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>		
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