

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School**  
**KAY TRAPP BOARD ROOM – Enter Door E**  
**8400 Wicker Avenue, St. John, Indiana 46373**  
**Monday, November 20, 2017 at 7:30 p.m.**

<b><u>SCHOOL BOARD MEETING AGENDA</u></b> <b>Monday, November 20, 2017</b>	
I.	Call to Order and Pledge of Allegiance – <i>Janice Malchow</i>
II	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>
III	Correspondence – <i>Sandy Lessentine</i>
IV	Liaison Committee Updates – <i>Janice Malchow</i> <ol style="list-style-type: none"> <li>1. West Lake Joint Managing Board: Howard Marshall</li> <li>2. Dyer Parks Department: Don Bacso</li> <li>3. Personnel Interview Committee: Howard Marshall</li> <li>4. Legislative Committee: Janice Malchow</li> <li>5. Lake Central Education Foundation: Janice Malchow</li> <li>6. Wellness Committee: Janice Malchow</li> <li>7. Dollars for Scholars: Cindy Sues</li> <li>8. Dyer Redevelopment Committee: Don Bacso</li> <li>9. St. John Redevelopment Committee: Cindy Sues</li> <li>10. Schererville Redevelopment Committee: Sandy Lessentine</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>• November 6, 2017 @ 5:30 pm: Executive Session</li> <li>• November 6, 2017 @ 6:15 pm: Executive Session</li> <li>• November 6, 2017 @ 7:30 pm: Regular Board Meeting</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. Dave Andrews, One Room Schoolhouse – <i>Theresa Schoon</i></li> <li>b. LCHS Girls Golf</li> <li>c. LCHS Boys Cross Country</li> </ol> </li> <li>2. Limited Increment</li> </ol>
	B. Assistant Superintendent / Personnel – <i>Al Gandolfi</i> <ol style="list-style-type: none"> <li>1. Personnel Recommendations – <b>Action Required</b></li> <li>2. Clark Middle School Fall Sports Report – <i>Chris Rossiano</i></li> <li>3. Kahler Middle School Fall Sports Report – <i>Bill Gray</i> <ol style="list-style-type: none"> <li>a. Girls Cross Country</li> <li>b. Boys Cross Country</li> </ol> </li> </ol>

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		c. 7 <sup>th</sup> Grade Girls Volleyball 4. LCHS Fall Sports Report – <i>Chris Enyeart</i>
	C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – <b>Action Required</b>
	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>
	E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – <b>Action Required</b> 2. Certificate of Completion Changes
	F.	Director of Facilities – <i>Bill Ledyard</i> 1. Award and execute Change Order #03 to Automated Logic for the Kahler MS Controls project – <b>Action Required</b> 2. IFA Water Sampling Program Update 3. LCHS “EPA Energy Star Award”
	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. Resolution Authorizing 2018 Tax Anticipation Warrants – <b>Action Required</b> 3. Donations – <b>Action Required</b>
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> – <b>Action Required</b>	
<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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