

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8400 Wicker Avenue, St. John, Indiana 46373
Tuesday, September 5, 2017 at 7:30 p.m.

| <u>SCHOOL BOARD MEETING AGENDA</u> Tuesday, September 5, 2017: | |
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| 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"> • August 21, 2017 Special Meeting/Workshop - No minutes taken • August 21, 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. Board Policy Revisions and Addition <ol style="list-style-type: none"> a. Policy 2220 – Adoption of Courses of Study b. Policy 2271 – College and University Programs – Action Required c. Policy 2421 – Career and Technical Education Program – Action Required d. Policy 2510 – Adoption of Textbooks – Action Required e. Policy 3125 – Mentor Program for Professional Staff – Action Required f. Policy 3130 – Assignment and Transfer – Action Required g. Policy 3231 – Outside Activities of Staff – Action Required h. Policy 6423 – Use of Credit Cards – Action Required 2. Professional Leave Requests – Action Required 3. Graduation Pathways Advisory Group |

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| | B. | Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required |
| | C. | Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. High Ability Update |
| | D. | Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. Secondary Class Sizes |
| | E. | Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required 2. 504 Training for Administrators |
| | F. | Director of Facilities – <i>Bill Ledyard</i> |
| | G. | Director of Technology – <i>Rick Moreno</i> 1. Professional Leave Requests – Action Required |
| | H. | Director of Business Services – <i>Rob James</i> 1. Professional Leave Requests – Action Required 2. Permission to Advertise 2018 Budget, Capital Project Plan, and Bus Replacement Plan – 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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