

AGENDAS

LAKE CENTRAL SCHOOL CORPORATION
CLOSED EXECUTIVE SESSION

LAKE CENTRAL CORPORATION OFFICE
LARGE CONFERENCE ROOM
8260 Wicker Avenue, St. John, Indiana 46373
Monday, March 19, 2018
7:00 p.m.

EXECUTIVE SESSION AGENDA

The School Board of Trustees shall meet in Executive Session, in accordance with I.C.5-14-1.5-6, for the following purpose:

- (1) Where authorized by federal or state statute.
- (2) For discussion of strategy with respect to:
 - (A) collective bargaining;
 - (B) initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
 - (C) the implementation of security systems; or
 - (D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- (3) Interviews with industrial or commercial prospects or their agents by the department of commerce, the employment development commission, the film commission, the corporation for science and technology, the export finance authority, or economic development commissions.
- (4) To receive information about, and interview, prospective employees.
- (5) With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
- (6) For discussion of records classified as confidential by state or federal statute.
- (7) To discuss before any placement decision an individual student's abilities, past performance, behavior, and needs.
- (8) To discuss a job performance evaluation of the Superintendent.
- (9) When considering the appointment of a public official, to do the following:
 - (A) Develop a list of prospective appointees.
 - (B) Consider applications.
 - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- (10) To train school board members with an outside consultant about the performance of the role of the members as public officials.
- (11) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.

REGULAR BOARD MEETING TO FOLLOW
Monday, March 19, 2018
Lake Central High School – Kay Trapp Board Room – 7:30 p.m.

LAKE CENTRAL SCHOOL CORPORATION
 Lake Central High School
 KAY TRAPP BOARD ROOM – Enter Door E
 8260 Wicker Avenue, St. John, Indiana 46373
 Monday, March 19, 2018 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA
Monday, March 19, 2018

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> 1. West Lake Joint Managing Board: Howard Marshall 2. Dyer Parks Department: Don Bacso 3. Personnel Interview Committee: Howard Marshall/Sandy Lessentine 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: Sandy Lessentine/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"> • Monday, March 5, 2018 – Regular 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> 1. Lake Central Education Foundation Grant Recipients Spring 2018 2. Indiana Education for Homeless Children & Youth – Recap
	B. Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. NWIESC Food Procurement RFP Agreement 2018-2019 – Action Required 3. Student Demonstrations in Response to School Shooting – Follow-Up 4. School Safety Update – <i>Mike Moffett and Jerry Patrick</i>
	C. Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Request – Action Required 2. Math Coach Update – Trish Giese

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D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Profession Leave Request – Action Required 2. Field Trip Request – Action Required 3. High School AdvancED Visit
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required
F.	Director of Facilities – <i>Bill Ledyard</i> 1. Professional Leave Request – Action Required 2. IFA Water Sampling Program – Update
G.	Director of Technology – <i>Rick Moreno</i>
H.	Director of Business Services – <i>Rob James</i> 1. Donations – Action Required 2. 2018 Tax Rates 3. Update on HB 1001
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> <p>///</p>	