

LAKE CENTRAL SCHOOL CORPORATION  
 Lake Central High School  
 LGI ROOM - Enter Door E  
 8260 Wicker Avenue, St. John, Indiana 46373  
 Monday, July 16, 2018 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA  
 Monday, July 16, 2018

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> 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> – <b>Action Required</b>
	A. Approval of Minutes: • June 18, 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. Mr. Slager Presentation of State of Indiana AP Award 2. Recognitions: a. Lake Central Girls Softball b. Lake Central Girls Track 3. Lake Central Athletic Boosters 4. Professional Leave Request – <b>Action Required</b> 5. Community Healthcare Clinic
	B. Director of Human Resources – <i>Terry Mucha</i> 1. Personnel Recommendations – <b>Action Required</b> 2. LCSC Employee Handbooks – <b>Action Required</b>
	C. Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Request – <b>Action Required</b>

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	D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Request – <b>Action Required</b> 2. Field Trip Request – <b>Action Required</b>
	E.	Director of Special Education – <i>Becky Gromala</i> 1. Extended School Year Summary
	F.	Director of Facilities – <i>Bill Ledyard</i> 1. 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 2018-2019 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>		