

LAKE CENTRAL SCHOOL CORPORATION  
 Lake Central High School  
 KAY TRAPP BOARD ROOM – Enter Door E  
 8260 Wicker Avenue, St. John, Indiana 46373  
 Tuesday, September 4, 2018 at 7:30 p.m.

SCHOOL BOARD MEETING AGENDA  
 Tuesday, September 4, 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: <ul style="list-style-type: none"> <li>• August 20, 2018 – Executive Session</li> <li>• August 20, 2018 – Regular Meeting</li> <li>• August 29, 2018 – Executive Session</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> 1. Flexibility in Teacher Compensation Model 2. Wellness Incentive Part II
B.	Director of Human Resources / Personnel – <i>Terry Mucha</i> 1. Personnel Recommendations – <b>Action Required</b> 2. Substitute Teacher Compensation
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – <b>Action Required</b> 2. Field Trip Requests – <b>Action Required</b> 3. Personal Safety Education Programs for Elementary School

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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> 3. Personal Safety Education Programs for Middle & High School
E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – <b>Action Required</b>
F.	Director of Facilities – <i>Bill Ledyard</i> 1. Town of Dyer Water Board Bibich Water Main Improvement - Update
G.	Director of Technology – <i>Rick Moreno</i>
H.	Director of Business Services – <i>Rob James</i> 1. Permission to Advertise 2019 Budget, Capital Project Plan and Bus Replacement Plan – <b>Action Required</b> 2. Donations – <b>Action Required</b> 3. Extra-Curricular Purchases – <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>	