

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School
KAY TRAPP BOARD ROOM – Enter Door E
8260 Wicker Avenue, St. John, Indiana 46373
Tuesday, January 22, 2019 at 7:30 p.m.

<u>SCHOOL BOARD MEETING AGENDA</u> Tuesday, January 22, 2019	
I.	Call to Order and Pledge of Allegiance – <i>Don Bacso</i>
II	Board of Finance Meeting – <i>Rob James</i> <ul style="list-style-type: none"> A. Election of President of Board of Finance – Action Required B. Election of Secretary for the Board of Finance – Action Required C. Review the Investments of the Lake Central School Corporation for 2018 D. Adopt the Investment Resolution – Action Required E. Removal of Outstanding Checks – Action Required F. Motion to Adjourn the Board of Finance Meeting – Action Required G. Reconvene as Board of School Trustees
III	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
IV	Correspondence – <i>Cindy Sues</i>
V	Liaison Committee Updates – <i>Don Bacso</i> <ul style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall 2. Personnel Interview Committee: Howard Marshall/Sandy Lessentine 3. Schererville Redevelopment Committee: Sandy Lessentine 4. Wellness Committee: Sandy Lessentine/Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Legislative Committee: Janice Malchow 7. St. John Redevelopment Committee: Cindy Sues 8. Dollars for Scholars: Cindy Sues 9. Dyer Parks Department: Don Bacso 10. Dyer Redevelopment Committee: Don Bacso
VI	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
	A. Approval of Minutes: <ul style="list-style-type: none"> • January 7, 2019: Executive Session • January 7, 2019: Regular Meeting
	B. Approval of Claims, Payroll and Extracurricular Expenditures
VII	Public Comments Regarding Action Items
VIII	Official School Board Business Topics: Regular Agenda
	A. Superintendent – <i>Dr. Veracco</i> <ul style="list-style-type: none"> 1. Recognition: Grimmer 8th Grade Boys Basketball Team 2. Professional Leave Request: Tobacco Prevention Coalition & Local Accountability with John Tanner – Action Required 3. Legislative Update

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	B.	Director of Human Resources / Personnel – <i>Terry Mucha</i> 1. Personnel Recommendations – Action Required 2. Conflict of Interest 3. School Safety and Cybersecurity Seminar - Part I
	C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Request – Action Required 2. Title 1 Program Information
	D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Request 2. High School Summer School 3. Project Lead The Way Cybersecurity Grant 4. New High School Course Offerings
	E.	Director of Special Education – <i>Becky Gromala</i> 1. Professional Leave Requests – Action Required 2. Special Education Update
	F.	Director of Facilities – <i>Bill Ledyard</i> 1. NIPSCO Customer Prescriptive Incentive Program/LCHS Town Sq. HVAC Controls Project - Update 2. LCSC Maintenance Building – Update
	G.	Director of Technology – <i>Rick Moreno</i> 1. Security Camera Software
	H.	Director of Business Services – <i>Rob James</i> 1. Transfer of Textbook Rental Fees – Action Required 2. Donations – Action Required 3. FY 2019 Funding per ADM
IX	Public Comments– <i>Don Bacso</i>	
X	Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i>	
XI	Board Calendar of Future Activities – <i>Dr. Veracco</i>	
XII	Adjournment – <i>Don Bacso</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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