

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
September 17, 2012 // 7:30 p.m.

BOARD MEETING AGENDA: SEPTEMBER 17, 2012

I.	Call to Order – <i>Mr. Marshall</i>
II.	Pledge of Allegiance to the American Flag – <i>Mr. Marshall</i>
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
IV.	Correspondence – <i>Mr. Bacso</i>
V.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • September 4, 2012, Executive Session • September 4, 2012, Regular Board Meeting
B.	Approval of Claims, Payroll and Extracurricular Expenditures
VI.	Official School Board Business Topics: Regular Agenda
A.	Superintendent – <i>Dr. Veracco</i>
B.	Assistant Superintendent / Personnel / Director of Secondary Education – <i>Al Gandolfi</i> <ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required 2. Professional Leave Requests – Action Required 3. Field Trips – Action Required 4. Vocational Education and Grant Update 5. Ratification of the 2012-2013 Collective Bargaining Agreement – Action Required
C.	Director of Primary Education – <i>Mark Kellogg</i> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required 2. Preliminary ADM Count
D.	Director of Facilities – <i>Bill Ledyard</i> <ol style="list-style-type: none"> 1. Award and Execute Change Order #001 to Gariup Construction Company for Protsman ES Phase I Project – Action Required 2. Award and Execute Change Order #002 to Gariup Construction Company for Protsman ES Phase I Project – Action Required 3. Gas Pipe Damage at LCHS on Monday, September 10, 2012 - Update 4. LCSC Projects - Update <ol style="list-style-type: none"> a. LCHS b. Protsman ES c. Clark MS
E.	Director of Business Services – <i>Rob James</i>

Next Regular Board Meeting: September 17, 2012 at 7:30 p.m.

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	<ul style="list-style-type: none"> 1. Public Hearing on 2013 Budget, Capital Projects Plan, and Bus Replacement Plan – Action Required 2. Donations – Action Required
VII.	Public Comments – <i>Mr. Marshall</i>
VIII.	Board Comments and Consideration of Future Agenda Items – <i>Mr. Marshall</i>
IX.	Board Calendar of Future Activities – <i>Dr. Veracco</i>
X.	Adjournment – <i>Mr. Marshall</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.</i></p>	