

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central Freshmen Center – LGI Room**  
**8410 Wicker Avenue, St. John, Indiana 46373**  
**Monday, January 4, 2016**

<b><u>BOARD MEETING AGENDA</u></b> <b><u>Monday, January 4, 2016</u></b>	
I.	Call to Order – <i>Board President</i>
II.	Verification of Receipt and Review of Board Packet – <i>Board President</i> <ul style="list-style-type: none"> <li>• Has each member successfully received the electronic version of tonight’s board agenda, along with the individual supporting documents, reviewed them, and directed any questions or corrections to Dr. Veracco, prior to this meeting?               <ul style="list-style-type: none"> <li>○ Bacso</li> <li>○ DeVries</li> <li>○ Lessentine</li> <li>○ Malchow</li> <li>○ Marshall</li> </ul> </li> </ul>
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>
IV.	Correspondence – <i>Board Secretary</i>
V.	Liaison Committee Updates – <i>Board President</i> <ol style="list-style-type: none"> <li>1. West Lake Joint Managing Board</li> <li>2. Building and Renovation Committee (2)</li> <li>3. Personnel Interview Committee</li> <li>4. Legislative Committee</li> <li>5. Lake Central Education Foundation</li> <li>6. Wellness Committee</li> <li>7. Dollars for Scholars</li> <li>8. Dyer Redevelopment Committee</li> <li>9. St. John Redevelopment Committee</li> <li>10. Schererville Redevelopment Committee</li> </ol>
VI.	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>• Executive Session: December 7, 2015</li> <li>• Regular Meeting: December 7, 2015</li> <li>• Special Board Meeting: December 15, 2015</li> </ul>
	B. Approval of Claims, Payroll and Extracurricular Expenditures
VII.	Official School Board Business Topics: Regular Agenda
	A. Superintendent – <i>Dr. Veracco</i> <ol style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> <li>2. Schedule of 2016 School Board Meeting Dates - <b>Action Required</b></li> </ol>

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B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – <b>Action Required</b>
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – <b>Action Required</b>
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> 3. Future Bell Schedule, LCHS – <i>Sean Begley</i>
E.	Director of Facilities – <i>Bill Ledyard</i> 1. LCHS Project Update – Update
F.	Director of Business Services – <i>Rob James</i> 1. 2014 Pay 2015 Tax Collection Update 2. 2016 Tax Anticipation Warrants Update 3. Future Financing Endeavors
VIII.	Public Comments– <i>Board President</i>
IX.	Board Comments and Consideration of Future Agenda Items – <i>Board President</i>
X.	Board Calendar of Future Activities – <i>Dr. Veracco</i>
XI.	Adjournment – <i>Board President</i> – <b>Action Required</b>
<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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