

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
Tuesday, January 19, 2016

<u>BOARD MEETING AGENDA</u> Tuesday, January 19, 2016	
I.	Call to Order – <i>John DeVries</i>
II.	Verification of Receipt and Review of Board Packet – <i>John DeVries</i> <ul style="list-style-type: none"> • 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"> ○ Bacso ○ DeVries ○ Lessentine ○ Malchow ○ Marshall
III.	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 2015 D. Adopt the Investment Resolution – Action Required E. Removal of Outstanding Checks – Action Required F. Adjournment of the Board of Finance Meeting – Action Required G. Reconvene as Board of School Trustees
IV.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
V.	Correspondence – <i>Sandy Lessentine</i>
VI.	Liaison Committee Updates – <i>John DeVries</i> <ul style="list-style-type: none"> • West Lake Joint Managing Board: Howard Marshall • Building and Renovation Committee: Janice Malchow • Personnel Interview Committee: Howard Marshall • Legislative Committee: Janice Malchow • Lake Central Education Foundation: Janice Malchow • Wellness Committee: Janice Malchow • Dollars for Scholars: Dr. Veracco • Dyer Redevelopment Committee: Don Bacso • St. John Redevelopment Committee: John DeVries
VII.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • January 4, 2016 Organizational Meeting and Regular Meeting
B.	Approval of Claims, Payroll and Extracurricular Expenditures

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VIII.	Official School Board Business Topics: Regular Agenda
A.	<p>Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> 1. Recognitions <ol style="list-style-type: none"> a. LCHS - Indiana University Wells Scholarship b. Bibich Elementary Spell Bowl Team 2. Iron Pack Charity Club Donation – <i>Brett Sidenbender</i> - Action Required 3. Demographic Study - <i>Dr. Jerome McKibben</i> 4. School Board Policy 0144.1 – Action Required 5. School Board Policy 5610 Revision – Action Required
B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required 2. SLP Certified Stipend / SLPAs Classified Raises – Action Required 3. Freshmen PE Summer School 4. LCSC Programs at Campagna Academy Update
C.	Director of Primary Education – <i>Theresa Schoon</i>
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ol style="list-style-type: none"> 1. Award and execute Change Order #023 to Larsen-Danielson Construction Co., for LCHS Phase III - Bid Package #4 – GC Building Shell & Concrete Slabs - Action Required 2. Award and execute Change Order #032 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required 3. Award and execute Change Order #020 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - Action Required 4. Award and execute Change Order #030 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required 5. LCHS Project Update – Update
F.	<p>Director of Business Services – <i>Rob James</i></p> <ol style="list-style-type: none"> 1. Transfer of Textbook Rental Fees – Action Required 2. Donations – Action Required
IX.	Public Comments– <i>John DeVries</i>
X.	Board Comments and Consideration of Future Agenda Items – <i>John DeVries</i>
XI.	Board Calendar of Future Activities – <i>Dr. Veracco</i>
XII.	Adjournment – <i>John DeVries</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. The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation's central office.</i></p>	