

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central Freshmen Center – LGI Room**  
**8410 Wicker Avenue, St. John, Indiana 46373**  
**Tuesday, January 20, 2015 // 7:30 p.m.**

<u><b>BOARD MEETING AGENDA</b></u> <u><b>Tuesday, January 20, 2015</b></u>	
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.	Board of Finance Meeting – <i>Rob James</i> <ul style="list-style-type: none"> <li>A. Election of President of Board of Finance – <b>Action Required</b></li> <li>B. Election of Secretary for the Board of Finance – <b>Action Required</b></li> <li>C. Review the Investments of the Lake Central School Corporation for 2014</li> <li>D. Adopt the Investment Resolution – <b>Action Required</b></li> <li>E. Removal of Outstanding Checks – <b>Action Required</b></li> <li>F. Adjournment of the Board of Finance Meeting – <b>Action Required</b></li> <li>G. Reconvene as Board of School Trustees</li> </ul>
IV.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>
V.	Correspondence – <i>Board Secretary</i>
VI.	Liaison Committee Updates – <i>Board President</i> <ul style="list-style-type: none"> <li>• Personnel Interview Committee</li> <li>• Schererville Redevelopment Committee</li> <li>• West Lake Joint Managing Board</li> <li>• Lake Central Education Foundation</li> <li>• Wellness Committee</li> <li>• Dollars for Scholars</li> <li>• Dyer Redevelopment Committee</li> <li>• St. John Redevelopment Committee</li> <li>• Building and Renovation</li> <li>• Legislative Committee</li> </ul>
VII.	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>• Regular Meeting Minutes 1-5-15</li> </ul>
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"> <li>1. Recognitions: <ol style="list-style-type: none"> <li>A. Spell Bowl: Bibich Elementary School</li> <li>B. Spell Bowl: Protsman Elementary School</li> <li>C. Spell Bowl: Grimmer Middle School</li> <li>D. Curtis Dennis, Grimmer: Sidewalk Chalk Contest</li> <li>E. Lake Central High School: National High School Journalism Convention</li> <li>F. Clark Middle School: October Wellness Challenge</li> </ol> </li> <li>2. School Town of Munster / West Lake Funding</li> <li>3. Appraisal of Blaine Property – <b>Action Required</b></li> <li>4. Affordable Care Act Amendment</li> <li>5. Friends of Lake Central Plaza</li> </ol>
B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <ol style="list-style-type: none"> <li>1. Personnel Recommendations – <b>Action Required</b></li> </ol>
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ol style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> </ol>
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ol style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> <li>2. Field Trips – <b>Action Required</b></li> </ol>
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ol style="list-style-type: none"> <li>1. Award and execute Change Order #016 to Gough Inc., for LCHS Phase III - Bid Package #2 – Mass Grading &amp; Site Utilities - <b>Action Required</b></li> <li>2. Award and execute Change Order #007 to Walsh &amp; Kelly Inc., for LCHS Phase III - Bid Package #3 – Site Paving, Curbs, Sidewalks, Landscaping, Fencing - <b>Action Required</b></li> <li>3. Award and execute Change Order #012 to Larsen-Danielson Construction Co., for LCHS Phase III - Bid Package #4 – GC Building Shell &amp; Concrete Slabs - <b>Action Required</b></li> <li>4. Award and execute Change Order #013 to Larsen-Danielson Construction Co., for LCHS Phase III - Bid Package #4 – GC Building Shell &amp; Concrete Slabs - <b>Action Required</b></li> <li>5. Award and execute Change Order #012 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - <b>Action Required</b></li> <li>6. Award and execute Change Order #011 to Reichelt Plumbing Inc., for LCHS Phase III - Bid Package #8 – Plumbing - <b>Action Required</b></li> <li>7. Award and execute Change Order #010 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - <b>Action Required</b></li> <li>8. Award and execute Change Order #012 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - <b>Action Required</b></li> <li>9. Award and execute Change Order #016 to Gough Inc., for Protsman ES Phase II – Bid Package #02 – Site Earthwork/Utilities - <b>Action Required</b></li> <li>10. LCHS Project Update – Update</li> </ol>

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	F.	Director of Business Services – <i>Rob James</i> 1. Resolution to Set Financial Goals for Expenditure Categories– <b>Action Required</b> 2. Transfer of Textbook Rental Fees– <b>Action Required</b> 3. Extra-Curricular Purchases – <b>Action Required</b> 4. Donations – <b>Action Required</b> 5. 2013 Pay 2014 Tax Collections Update
IX.		Public Comments– <i>Board President</i>
X.		Board Comments and Consideration of Future Agenda Items – <i>Board President</i>
XI.		Board Calendar of Future Activities – <i>Dr. Veracco</i>
XII.		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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