

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central Freshmen Center – LGI Room**  
**8410 Wicker Avenue, St. John, Indiana 46373**  
**Monday, February 2, 2015 // 7:30 p.m.**

<b><u>BOARD MEETING AGENDA</u></b> <b><u>Monday, February 2, 2015</u></b>	
I.	Call to Order – <i>Don Bacso</i>
II.	Pledge of Allegiance to the American Flag – <i>Don Bacso</i>
III.	Verification of Receipt and Review of Board Packet – <i>Don Bacso</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>
IV.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>
V.	Correspondence – <i>John DeVries</i>
VI.	Liaison Committee Updates - <i>Don Bacso</i> <ul style="list-style-type: none"> <li>• West Lake Joint Managing Board – <i>Howard Marshall</i></li> <li>• Building and Renovation Committee- <i>Howard Marshall and John DeVries</i></li> <li>• Personnel Interview Committee – <i>Howard Marshall</i></li> <li>• Legislative Committee – <i>Janice Malchow</i></li> <li>• Lake Central Education Foundation – <i>Janice Malchow</i></li> <li>• Wellness Committee – <i>Sandy Lessentine</i></li> <li>• Dollars for Scholars – <i>Sandy Lessentine</i></li> <li>• Dyer Redevelopment Committee – <i>Janice Malchow</i></li> <li>• St. John Redevelopment Committee – <i>John DeVries</i></li> <li>• Schererville Redevelopment Committee – <i>Sandy Lessentine</i></li> <li>• Schererville Ethics Committee – <i>Sandy Lessentine</i></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 1-20-15</li> </ul>
B.	Approval of Claims, Payroll and Extracurricular Expenditures
VIII.	Official School Board Business Topics: Regular Agenda - <i>Don Bacso</i>
A.	Superintendent – <i>Dr. Veracco</i> <ol style="list-style-type: none"> <li>1. Recognition: Clark Middle School – October Wellness Challenge</li> <li>2. Professional Leave Request: ICPE Seminar, Janice Malchow – <b>Action Required</b></li> <li>3. Legislative Update</li> </ol>

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B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – <b>Action Required</b> 2. Dual Credits – <i>Marty Freeman</i>
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 Requests – <b>Action Required</b> 2. Field Trip Requests – <b>Action Required</b>
E.	Director of Facilities – <i>Bill Ledyard</i> 1. NIPSCO Incentive Programs for LCHS & Protsman ES Projects 2. Award and execute Change Order #013 to Barton Malow Company, for LCHS Phase III – Bid Package #5 – GC Building Interiors - <b>Action Required</b> 3. Award and execute Change Order #011 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - <b>Action Required</b> 4. LCHS Project Update – Update
F.	Director of Business Services – <i>Rob James</i> 1. FY 2015 Funding per ADM 2. Donations – <b>Action Required</b> 3. Extra-Curricular Purchases – <b>Action Required</b>
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> – <b>Action Required</b>
<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></b>	
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