

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
Monday, February 15, 2016

<u>BOARD MEETING AGENDA</u> Monday, February 15, 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.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
IV.	Correspondence – <i>Sandy Lessentine</i>
V.	Liaison Committee Updates – <i>John DeVries</i> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall 2. Building and Renovation Committee: Janice Malchow 3. Personnel Interview Committee: Howard Marshall 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: Janice Malchow 7. Dollars for Scholars: Dr. Veracco 8. Dyer Redevelopment Committee: Don Bacso 9. St. John Redevelopment Committee: John DeVries 10. Schererville Redevelopment Committee: Sandy Lessentine
VI.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • February 1, 2016 – Regular Meeting
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"> 1. Professional Leave Request – Action Required 2. Memorial Donation – <i>Bob Gustas</i> 3. January Wellness Challenge
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> <ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required

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	C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required 2. Camp Invention Presentation – <i>Frank Zaremba</i>
	D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required
	E.	Director of Facilities – <i>Bill Ledyard</i> 1. Award and execute Change Order #024 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 #033 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required 3. Award and execute Change Order #021 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - Action Required
	F.	Director of Business Services – <i>Rob James</i> 1. Authorization to Advertise Public Hearing on Additional Appropriation – Action Required 2. Donations – Action Required 3. Extra-Curricular Purchases – Action Required 4. FY 2016 Funding per ADM
VIII.		Public Comments– <i>John DeVries</i>
IX.		Board Comments and Consideration of Future Agenda Items – <i>John DeVries</i>
X.		Board Calendar of Future Activities – <i>Dr. Veracco</i>
XI.		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>		
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