

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
May 18, 2015 // 7:30 p.m.

<u>BOARD MEETING AGENDA</u> <u>MONDAY, May 18, 2015</u>	
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"> • 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
IV.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
V.	Correspondence – <i>John DeVries</i>
VI.	Liaison Committee Updates – <i>Don Bacso</i> <ul style="list-style-type: none"> • Personnel Interview Committee • Schererville Redevelopment Committee • West Lake • Lake Central Education Foundation • Wellness Committee • Dollars for Scholars • Dyer Redevelopment Committee • St. John Redevelopment Committee • Building and Renovation • Legislative Committee
VII.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • May 4, 2015: Regular Meeting
B.	Approval of Claims, Payroll and Extracurricular Expenditures
VIII.	Official School Board Business Topics: Regular Agenda
A.	Superintendent – <i>Dr. Veracco</i> <ol style="list-style-type: none"> 1. Band Boosters Donation to Lake Central – Action Required 2. Recognitions: <ol style="list-style-type: none"> a. Tom Clark – “WGN TV 9 Teacher of the Month” b. Teacher of the Year Award

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		<ol style="list-style-type: none">i. 2015 Teacher of the Year Winnerii. Runners Up for 2015 Teacher of the Yearc. WordMasters Challenge: Bibich and Kolling Elementary Schoolsd. Lake Central Centralettes Junior Varsity and Varsity Teams <p>3. Professional Leave Request – Action Required</p>
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i>	<ol style="list-style-type: none">1. Personnel Recommendations – Action Required2. Four Star Schools
C.	Director of Primary Education – <i>Theresa Schoon</i>	<ol style="list-style-type: none">1. Professional Leave Requests – Action Required2. IREAD3 Results
D.	Director of Secondary Education – <i>Sarah Castaneda</i>	<ol style="list-style-type: none">1. Professional Leave Requests – Action Required2. Field Trip Requests – Action Required3. Response to Instruction Overview
E.	Director of Facilities – <i>Bill Ledyard</i>	<ol style="list-style-type: none">1. Award and execute Change Order #008 to Walsh & Kelly Inc., for LCHS Phase III - Bid Package #3 – Site Paving, Curbs, Sidewalks, Landscaping, Fencing - Action Required2. Award and execute Change Order #020 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required3. Award and execute Change Order #020 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required4. LCHS Project Update – Update
F.	Director of Business Services – <i>Rob James</i>	<ol style="list-style-type: none">1. Donations – Action Required
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>	<ul style="list-style-type: none">• Next Regular Board Meeting: June 1, 2015
XII.	Adjournment – <i>Don Bacso</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.</i></p> <p><i>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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