

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
June 1, 2015 // 7:30 p.m.

<u>BOARD MEETING AGENDA</u> <u>MONDAY, June 1, 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 18, 2015
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. Recognitions: LCHS Business Professionals of America 2. Recommendation for Lake Central High School Principal – Action Required 3. Change of Location for June 15, 2015 BOE Meeting to Protsman Elementary School – Action Required

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B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. 2015-16 School Lunch Prices – Action Required 3. Third Party Purchase Agreement between HPS and LC Food Service – Action Required
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required
E.	Director of Facilities – <i>Bill Ledyard</i> 1. Award and execute Change Order #016 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 #012 to Reichelt Plumbing Inc., for LCHS Phase III - Bid Package #8 – Plumbing - Action Required 3. Award and execute Change Order #021 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required 4. LCHS Project Update – Update
F.	Director of Business Services – <i>Rob James</i> 1. Professional Leave Request – Action Required 2. Donations – Action Required 3. Extra-Curricular Purchase – 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> • Next Board Meeting: June 15, 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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