LAKE CENTRAL SCHOOL CORPORATION Lake Central High School – AUDITORIUM – Enter Door A 8410 Wicker Avenue, St. John, Indiana 46373 Monday, June 6, 2016

	BOARD MEETING AGENDA Monday, June 6, 2016 7:30 p.m.		
I.	Call to Order – John DeVries		
II.	 Verification of Receipt and Review of Board Packet – John DeVries 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? Bacso DeVries Lessentine Malchow Marshall 		
III.	Agenda: Approval, Deletions, Additions - <i>Al Gandolfi for Dr. Veracco</i> - Action Required		
IV.	Correspondence – Sandy Lessentine		
V.	 Liaison Committee Updates – John DeVries West Lake Joint Managing Board: Howard Marshall Building and Renovation Committee: Janice Malchow Personnel Interview Committee: Howard Marshall Legislative Committee: Janice Malchow Lake Central Education Foundation: Janice Malchow Wellness Committee: Janice Malchow Dollars for Scholars: Dr. Veracco Dyer Redevelopment Committee: Don Bacso St. John Redevelopment Committee: John DeVries Schererville Redevelopment Committee: Sandy Lessentine 		
VI.	Official School Board Business Topics: Consent Agenda – Al Gandolfi for Dr. Veracco – Action Required		
	 A. Approval of Minutes: May 16, 2016, Regular Meeting 		
	B. Approval of Claims, Payroll and Extracurricular Expenditures		
VII.	Official School Board Business Topics: Regular Agenda		
	 A. Superintendent – Al Gandolfi for Dr. Veracco 1. Lake Central Barracuda Club Donations 2. Professional Leave Request – Action Required 3. Recognitions: a. Grimmer Middle School - ISSMA b. Clark Middle School - ISSMA 		

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		c. Kahler Middle School – ISSMA	
	B.	 Assistant Superintendent / Personnel – Al Gandolfi 1. Personnel Recommendations – Action Required 2. Third Party Purchase Agreement – Action Required 3. 2016-2017 Lunch Prices – Action Required 4. Audit Review of School Lunch Program 	
	C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required	
	D.	 Director of Secondary Education – Sarah Castaneda 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 	
	E.	 Director of Facilities – <i>Bill Ledyard</i> 1. CBC (Chicago Building Congress) Merit Awards – Update 2. Award and execute the contract for Kolling ES Dish Machine & Tables & Ice Machine - Action Required 3. Award and execute the contract for Kolling ES Cooler/Freezer - Action Required 4. Award and execute the contract for Grimmer MS Dish Machine - Action Required 5. Award and execute the contract for Grimmer MS Sink & Scrape Tables - Action Required 	
	F.	Director of Business Services – <i>Rob James</i> 1. Professional Leave Requests – Action Required 2. Donations – Action Required	
VIII.	Public Comments– John DeVries		
IX.	Board Comments and Consideration of Future Agenda Items – John DeVries		
X.	Board Calendar of Future Activities – Al Gandolfi for Dr. Veracco		
XI.	Adjournment – John DeVries – Action Required		
busines indicat	ss and ted on	g is a meeting of the School Board in public for the purpose of conducting the School Corporation' d is not to be considered a public community meeting. There will be time for public participation a the Agenda. The meeting site is fully-accessible. Any person requiring further accommodation should Superintendent at the School Corporation's central office.	

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