

LAKE CENTRAL SCHOOL CORPORATION
Protsman Elementary School – Community Room
1121 Harrison Avenue, Dyer, Indiana 46311
June 15, 2015 // 7:30 p.m.

<u>BOARD MEETING AGENDA</u> <u>MONDAY, June 15, 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 – <i>Howard Marshall</i> • Schererville Redevelopment Committee - <i>Sandy Lessentine</i> • West Lake - <i>Howard Marshall</i> • Lake Central Education Foundation – <i>Janice Malchow</i> • Wellness Committee – <i>Sandy Lessentine</i> • Dollars for Scholars – <i>Sandy Lessentine</i> • Dyer Redevelopment Committee – <i>Janice Malchow</i> • St. John Redevelopment Committee – <i>John DeVries</i> • Building and Renovation – <i>Howard Marshall and John DeVries</i> • Legislative Committee – <i>Janice Malchow</i>
VII.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • June 1, 2015 – Executive Session • June 1, 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. LC Athletic Booster Club Donation to Lake Central: <i>Sherrie Bereda</i> – Action Required 2. Recognition: LCHS Winter Guard 3. Construction Design Project Presentation

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B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Certified Staffing Request – Action Required
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required 2. High Ability Report Card
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 #009 to Walsh & Kelly Inc., for LCHS Phase III - Bid Package #3 – Site Paving, Curbs, Sidewalks, Landscaping, Fencing - Action Required 2. Award and execute Change Order #020 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required 3. Award and execute Change Order #022 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required 4. Award and execute Change Order #023 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required 5. Award and execute Change Order #024 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required 6. LCHS Project Update – Update a. CO Inspections with the Town of St. John i. Building X & Football Field ii. Sectors 3 & 4 NIC Gym iii. Gym
F.	Director of Business Services – <i>Rob James</i> 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 Board Meeting: July 20, 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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