

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School – LGI Room – Enter Door G
8400 Wicker Avenue, St. John, Indiana 46373
Monday, June 20, 2016

| <u>BOARD MEETING AGENDA</u> Monday, June 20, 2016 | |
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| 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"> • June 6, 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. Recognition: LCHS, Lauren Tatina – Harvard Book Award 2. LC Athletic Booster Club Donation – <i>Sherrie Bereda</i> 3. Issues Facing School Funding - Review |
| 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 Request – Action Required |
| | D. | Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Request – Action Required 2. Field Trip Request – Action Required |
| | E. | Director of Facilities – <i>Bill Ledyard</i> 1. Award and execute the contract for Grimmer MS Library Painting - Action Required 2. Award and execute the contract for Kolling ES Kitchen Carpentry/Drywall - Action Required 3. Award and execute the contract for Kahler MS Cafeteria Roof - Action Required 4. Award and execute the contract for Watson ES Cafeteria Roof - Action Required 5. Award and execute the contract for Bibich ES Parking Lot Improvements - Action Required 6. Award and execute the contract for Kolling Road Pavement improvements - Action Required 7. Award and execute the contract for Kolling Frontage Road Pavement Improvements - Action Required |
| | F. | Director of Business Services – <i>Rob James</i> 1. Resolution to Adopt Internal Controls – Action Required 2. Resolution to Adopt Materiality and Acceptable Risk Procedures – Action Required |
| 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> <p>///</p> | | |