

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School – LGI Room – Enter Door G
8400 Wicker Avenue, St. John, Indiana 46373
Monday, July 18, 2016

<u>BOARD MEETING AGENDA</u> Monday, July 18, 2016	
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"> • Regular Meeting - June 20, 2016 • Executive Session – July 11, 2016
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. New Teacher Induction 2. Bedzz Direct Donation – <i>Chris Paulk</i> 3. Recognition of Kahler Middle School by Town of Dyer 4. Administrative Handbook 2016-2017 –Action Required

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B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required 2. SRO Interlocal Agreement – Action Required 3. Approved Vendor Pleasant View Dairy for Milk 2016-2017 – Action Required 4. Approved Vendor Alpha Baking Company for Baked Goods and Services 2016-2017 – Action Required 5. Approved Vendor Gordon Food Service for Food and Supplies 2016-2017 - Action Required
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ol style="list-style-type: none"> 1. Professional Leave Request – Action Required 2. 2016 IREAD3 Results 3. Student Fees 2016-17
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ol style="list-style-type: none"> 1. Student Fees 2016-17 2. Proposed LCHS New Courses – <i>Melissa Rettig</i> – Action Required 3. IDOE Approval Request for Non-Standard Course: Preparing for College and Careers – Action Required 4. Professional Leave Request - Action Required
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ol style="list-style-type: none"> 1. LCSC Summer Projects Update 2. LCHS “EPA Energy Star Award” 3. Award and execute Change Order #025 to Mechanical Inc., for LCHS Phase III - Bid Package #9 – HVAC - Action Required 4. Award and execute Change Order #031 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required 5. Award and execute Change Order #032 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required 6. Award and execute the contract for Kolling ES Electric Service/Panel - Action Required 7. Award and execute the contract for Kolling ES Kitchen Electric work - Action Required 8. Award and execute the contract for Kolling ES Kitchen Plumbing work - Action Required 9. Award and execute the contract for Grimmer MS Kitchen Electric work - Action Required 10. Award and execute the contract for Grimmer MS Kitchen Plumbing work - Action Required 11. Award and execute the contract for Grimmer MS Library Lighting Upgrade - Action Required
F.	<p>Director of Business Services – <i>Rob James</i></p> <ol style="list-style-type: none"> 1. Transfer of Textbook Rental Fees – Action Required 2. Donations – Action Required

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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
<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>	
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