

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
July 20, 2015 // 7:30 p.m.

<u>BOARD MEETING AGENDA</u> <u>MONDAY, July 20, 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 – Howard Marshall • Schererville Redevelopment Committee - Sandy Lessentine • West Lake - Howard Marshall • Lake Central Education Foundation – Janice Malchow • Wellness Committee – Sandy Lessentine • Dollars for Scholars – Sandy Lessentine • Dyer Redevelopment Committee – Janice Malchow • St. John Redevelopment Committee – John DeVries • Building and Renovation – Howard Marshall and John DeVries • Legislative Committee – Janice Malchow
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 15, 2015: Executive Session • June 15, 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. Recognitions: <ol style="list-style-type: none"> a. Lake Central Girls Softball Team

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	<ul style="list-style-type: none"> b. Lake Central Girls Track Team c. Lake Central Boys Track Team 2. New Position: Director of Guidance – Action Required 3. Updated Demographic Study – Action Required
B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <ul style="list-style-type: none"> 1. Personnel Recommendations – Action Required 2. Professional Leave Request – Action Required 3. Approval of Bid from Gordon Food Service – Action Required 4. Approval of Bid from Pleasant View Dairy – Action Required 5. Town of Dyer and Lake Central School Corporation SRO Agreement – Action Required 6. Online Registration 2015/2016
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ul style="list-style-type: none"> 1. Professional Leave Requests – Action Required
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ul style="list-style-type: none"> 1. Professional Leave Requests – Action Required 2. Student Fees 2015/2016 – Action Required
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ul style="list-style-type: none"> 1. LCHS Media Center name change to the “The Library Commons” 2. Award and execute Change Order #010 to Walsh & Kelly Inc., for LCHS Phase III - Bid Package #3 – Site Paving, Curbs, Sidewalks, Landscaping, Fencing - Action Required 3. Award and execute Change Order #017 to Larsen-Danielson Construction Co., for LCHS Phase III - Bid Package #4 – GC Building Shell & Concrete Slabs - Action Required 4. Award and execute Change Order #021 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required 5. Award and execute Change Order #004 to Shambaugh & Son, L.P., for LCHS Phase III - Bid Package #7 – Fire Protection - Action Required 6. Award and execute Change Order #013 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - Action Required 7. Award and execute Change Order #025 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required 8. LCHS Project Update – Update <ul style="list-style-type: none"> - CO Inspections with the Town of St. John <ul style="list-style-type: none"> a. Building X & Football Field b. Sectors 3 & 4 NIC Gym c. Gym
F.	<p>Director of Business Services – <i>Rob James</i></p> <ul style="list-style-type: none"> 1. Transfer of Textbook Rental Fees – Action Required 2. Donation from BedzDirect to Lake Central Education Foundation – Action Required
IX.	Public Comments– <i>Don Bacso</i>
X.	Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i>

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XI.	Board Calendar of Future Activities – <i>Dr. Veracco</i> <ul style="list-style-type: none">• Next Board Meeting: August 3, 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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