

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School – LGI Room – Enter Door G
8400 Wicker Avenue, St. John, Indiana 46373
Monday, August 1, 2016

<u>BOARD MEETING AGENDA</u> Monday, August 1, 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"> • July 18, 2016 Executive Session • July 18, 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. Skyward Transition Update – <i>Rick Moreno</i> 2. Follow Up on Board Review of Candidate Resumes and Credentials
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i>

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		<ol style="list-style-type: none"> 1. Personnel Recommendations – Action Required 2. Spring Sports Review 2015-2016 – <i>Chris Enyeart</i>
	C.	Director of Primary Education – <i>Theresa Schoon</i> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required
	D.	Director of Secondary Education – <i>Sarah Castaneda</i> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required
	E.	Director of Facilities – <i>Bill Ledyard</i> <ol style="list-style-type: none"> 1. LCSC Summer Project Update 2. Award and execute the contract for LCSC Administration Roof - Action Required 3. Award and execute the contract for LCHS South Cafeteria Roof - Action Required 4. Award and execute the contract for LCHS North Cafeteria Roof - Action Required
	F.	Director of Business Services – <i>Rob James</i> <ol style="list-style-type: none"> 1. Professional Leave Request – Action Required 2. Authorization to Advertise the Annual Financial Report – Action Required 3. Donation – 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>		
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