

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central Freshmen Center – LGI Room**  
**8410 Wicker Avenue, St. John, Indiana 46373**  
**AUGUST 3, 2015 // 7:30 p.m.**

<b><u>BOARD MEETING AGENDA</u></b> <b><u>August 3, 2015</u></b>	
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"> <li>• 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"> <li>○ Bacso</li> <li>○ DeVries</li> <li>○ Lessentine</li> <li>○ Malchow</li> <li>○ Marshall</li> </ul> </li> </ul>
IV.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>
V.	Correspondence – <i>John DeVries</i>
VI.	Liaison Committee Updates – <i>Don Bacso</i> <ul style="list-style-type: none"> <li>• Personnel Interview Committee – Howard Marshall</li> <li>• Schererville Redevelopment Committee - Sandy Lessentine</li> <li>• West Lake - Howard Marshall</li> <li>• Lake Central Education Foundation – Janice Malchow</li> <li>• Wellness Committee – Sandy Lessentine</li> <li>• Dollars for Scholars – Sandy Lessentine</li> <li>• Dyer Redevelopment Committee – Janice Malchow</li> <li>• St. John Redevelopment Committee – John DeVries</li> <li>• Building and Renovation – Howard Marshall and John DeVries</li> <li>• Legislative Committee – Janice Malchow</li> </ul>
VII.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – <b>Action Required</b>
A.	Approval of Minutes: <ul style="list-style-type: none"> <li>• Executive Session: July 20, 2015</li> <li>• Regular Board Meeting: July 20, 2015</li> </ul>
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"> <li>1. Board Policy Revisions – <b>Action Required</b> <ol style="list-style-type: none"> <li>a. 2430 – Corporation Sponsored Clubs and Activities</li> <li>b. 2431 – Interscholastic Athletics</li> </ol> </li> </ol>

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	<p>c. 5111 – Eligibility of Resident/ Nonresident Students</p> <p>2. Wellness Update</p>
B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <p>1. Personnel Recommendations – <b>Action Required</b></p> <p>2. Recap Summer School</p> <p>3. New Teacher Induction</p>
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <p>1. Professional Leave Requests – <b>Action Required</b></p> <p>2. IREAD-3 Results</p> <p>3. Social Studies Textbook Adoption</p>
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <p>1. Social Studies Textbook Adoption</p> <p>2. Administration Summer Professional Development</p> <p>3. Professional Leave Requests – <b>Action Required</b></p> <p>4. Field Trips – <b>Action Required</b></p>
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <p>1. LCHS Sign Update</p> <p>2. LCHS Project Update</p> <p style="padding-left: 20px;">a. CO Inspections with the Town of St. John</p> <p style="padding-left: 20px;">b. Gym</p>
F.	<p>Director of Business Services – <i>Rob James</i></p> <p>1. Professional Leave Request – <b>Action Required</b></p> <p>2. Authorization to Advertise the Annual Financial Report – <b>Action Required</b></p> <p>3. Establishment of Food Service Cash Change funds – <b>Action Required</b></p>
IX.	Public Comments– <i>Don Bacso</i>
X.	Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i>
XI.	<p>Board Calendar of Future Activities – <i>Dr. Veracco</i></p> <ul style="list-style-type: none"> <li>• Next Board Meeting: August 17, 2015</li> </ul>
XII.	Adjournment – <i>Don Bacso</i> – <b>Action Required</b>
<p><b><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></b></p> <p><b><i>The meeting site is fully-accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation’s central office.</i></b></p>	
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