

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
September 8, 2015 // 7:30 p.m.

<u>BOARD MEETING AGENDA</u> <u>TUESDAY, September 8, 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"> • Regular Meeting, August 17, 2015 • Executive Session, August 20, 2015 • Executive Session, August 31, 2015
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. Professional Leave Request – Action Required 2. Open House Promotion

Next Regular Board Meeting: September 21, 2015 at 7:30 p.m.

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	3. Marketing of Lake Central Properties
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required 2. Professional Leave Request – Action Required
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required 2. Elementary Summer School Recap
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Middle School Summer Remediation Recap 2. Professional Leave Requests – Action Required 3. Field Trip Requests – Action Required 4. Assessment Update
E.	Director of Facilities – <i>Bill Ledyard</i> 1. Award and execute Change Order #011 to Walsh & Kelly Inc., for LCHS Phase III - Bid Package #3 – Site Paving, Curbs, Sidewalks, Landscaping, Fencing - Action Required 2. Award and execute Change Order #018 to Larsen-Danielson Construction Co., for LCHS Phase III - Bid Package #4 – GC Building Shell & Concrete Slabs - Action Required 3. Award and execute Change Order #005 to Shambaugh & Son, L.P., for LCHS Phase III - Bid Package #7 – Fire Protection - Action Required 4. LCHS Project Update – Update
F.	Director of Business Services – <i>Rob James</i> 1. Permission to Advertise 2016 Budget, Capital Project Plan, and Bus Replacement Plan – Action Required 2. Extra-Curricular Purchases – Action Required 3. Donations – Action Required 4. Standard and Poor’s Rating Increase
IX.	Public Comments– <i>Don Bacso</i>
X.	Board Comments and Consideration of Future Agenda Items – <i>Don Bacso</i>
XI.	Board Calendar of Future Activities – <i>Dr. Veracco</i>
XII.	Adjournment – <i>Don Bacso</i> – Action Required

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.

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