

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School – LGI Room – Enter Door G**  
**8400 Wicker Avenue, St. John, Indiana 46373**  
**Monday, September 19, 2016**

<b><u>BOARD MEETING AGENDA</u></b> <b>Monday, September 19, 2016</b>	
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"> <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>
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>
IV.	Correspondence – <i>Sandy Lessentine</i>
V.	Liaison Committee Updates – <i>John DeVries</i> <ol style="list-style-type: none"> <li>1. West Lake Joint Managing Board: Howard Marshall</li> <li>2. Building and Renovation Committee: Janice Malchow</li> <li>3. Personnel Interview Committee: Howard Marshall</li> <li>4. Legislative Committee: Janice Malchow</li> <li>5. Lake Central Education Foundation: Janice Malchow</li> <li>6. Wellness Committee: Janice Malchow</li> <li>7. Dollars for Scholars: Dr. Veracco</li> <li>8. Dyer Redevelopment Committee: Don Bacso</li> <li>9. St. John Redevelopment Committee: John DeVries</li> <li>10. Schererville Redevelopment Committee: Sandy Lessentine</li> </ol>
VI.	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>• Regular Board Meeting 9-6-16</li> </ul>
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"> <li>1. Teach Like a Pirate Review</li> <li>2. FMLA – How It Works</li> </ol>
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> <ol style="list-style-type: none"> <li>1. Personnel Recommendations – <b>Action Required</b></li> <li>2. Summer School 2016 Final Report</li> </ol>

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		<ul style="list-style-type: none"> <li>3. Preliminary Average Daily Membership (ADM)</li> <li>4. Pinwheel Demonstration</li> <li>5. LC Centralettes Booster Report</li> </ul>
	C.	Director of Primary Education – <i>Theresa Schoon</i> <ul style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> <li>2. Field Trip Requests – <b>Action Required</b></li> </ul>
	D.	Director of Secondary Education – <i>Sarah Castaneda</i> <ul style="list-style-type: none"> <li>1. Professional Leave Requests – <b>Action Required</b></li> <li>2. Field Trip Requests – <b>Action Required</b></li> </ul>
	E.	Director of Facilities – <i>Bill Ledyard</i> <ul style="list-style-type: none"> <li>1. LCHS Soccer Building – Update</li> <li>2. LCSC Transportation Center Projects - Update</li> <li>3. Professional Leave Requests – <b>Action Required</b></li> <li>4. Award and execute Change Order #033 to Gough Inc., for LCHS Phase III - Bid Package #12 –Athletic Fields - <b>Action Required</b></li> </ul>
	F.	Director of Business Services – <i>Rob James</i> <ul style="list-style-type: none"> <li>1. Permission to Advertise 2017 Budget, Capital Project Plan, and Bus Replacement Plan – <b>Action Required</b></li> <li>2. Professional Leave Request – <b>Action Required</b></li> <li>3. Donations – <b>Action Required</b></li> </ul>
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> <ul style="list-style-type: none"> <li>• Next Regular Board Meeting: October 3, 2016 @ 7:30 p.m.</li> </ul>	
XI.	Adjournment – <i>John DeVries</i> – <b>Action Required</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. 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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