

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
September 21, 2015 // 7:30 p.m.

<u>BOARD MEETING AGENDA</u> <u>Monday, September 21, 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"> • September 8, 2015 – Executive Session • September 8, 2015 – Regular Meeting • September 15, 2015 – Executive Session
	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. Strack and Van Til Donation to LCHS (Amy Gorman and John Rosenwinkel) – Action Required

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	<ol style="list-style-type: none"> 2. Collective Bargaining Agreement 2015-2017 – Action Required 3. Drug Testing Follow-Up <ol style="list-style-type: none"> A. FAQ from Controlled Substance Manager B. Original Talking Points C. Follow-Up Data from Principals Meeting 9/11/15 4. Recap of “Following the Money” presentation at Statewide Study Council 5. Wellness Update – Health Risk Assessment
B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <ol style="list-style-type: none"> 1. New Location of Central Office 2. Personnel Recommendations – Action Required 3. Updated Number of Employees in the Lake Central School Corporation
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ol style="list-style-type: none"> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. Formative Assessment Grant Selections
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p>
F.	<p>Director of Business Services – <i>Rob James</i></p> <ol style="list-style-type: none"> 1. Public Hearing on 2016 Budget, Capital Projects Plan and Bus Replacement Plan 2. Application to the Common School Fund Loan Program – Action Required 3. Donations – Action Required
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
<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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