

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
October 5, 2015 // 7:30 p.m.

<u>BOARD MEETING AGENDA</u> <u>October 5, 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 21, 2015 – Regular Meeting
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. Teacher Shortage Update 3. Mentor Support Update

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B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i> 1. Personnel Recommendations – Action Required
C.	Director of Primary Education – <i>Theresa Schoon</i> 1. Professional Leave Requests – Action Required 2. WIDA Update – <i>Liz DeVries</i> 3. Class Sizes
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Class Sizes 2. Professional Leave Requests – Action Required 3. Field Trip Requests – Action Required 4. ISTEP Scores and School Letter Grade Timeline Update
E.	Director of Facilities – <i>Bill Ledyard</i> 1. Award and execute Change Order #012 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 #013 to Walsh & Kelly Inc., for LCHS Phase III - Bid Package #3 – Site Paving, Curbs, Sidewalks, Landscaping, Fencing - Action Required 3. Award and execute Change Order #019 to Larsen-Danielson Construction Co., for LCHS Phase III - Bid Package #4 – GC Building Shell & Concrete Slabs - Action Required 4. Award and execute Change Order #020 to Larsen-Danielson Construction Co., for LCHS Phase III - Bid Package #4 – GC Building Shell & Concrete Slabs - Action Required 5. Award and execute Change Order #023 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required 6. Award and execute Change Order #024 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required 7. Award and execute Change Order #025 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required 8. Award and execute Change Order #006 to Shambaugh & Son, L.P., for LCHS Phase III - Bid Package #7 – Fire Protection - Action Required 9. Award and execute Change Order #013 to Reichelt Plumbing Inc., for LCHS Phase III - Bid Package #8 – Plumbing - Action Required 10. Award and execute Change Order #019 to Mechanical Inc., for LCHS Phase III - Bid Package #9 – HVAC - Action Required 11. Award and execute Change Order #020 to Mechanical Inc., for LCHS Phase III - Bid Package #9 – HVAC - Action Required 12. Award and execute Change Order #021 to Mechanical Inc., for LCHS Phase III - Bid Package #9 – HVAC - Action Required 13. Award and execute Change Order #022 to Mechanical Inc., for LCHS Phase III - Bid Package #9 – HVAC - Action Required 14. Award and execute Change Order #014 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - Action Required 15. Award and execute Change Order #015 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - Action Required

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		16. Award and execute Change Order #016 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - Action Required 17. Award and execute Change Order #017 to Gough Inc., for Protsman ES Phase II – Bid Package #02 – Site Earthwork/Utilities - Action Required 18. LCHS Project Update – Update
	F.	Director of Business Services – <i>Rob James</i> 1. Resolution for 2016 Budget Appropriations and Tax Rates – Action Required 2. Resolution to Adopt the 2016 Capital Projects Fund Plan – Action Required 3. Resolution to Adopt the 2016 School Bus Replacement Fund Plan – Action Required 4. Adoption of Tax Neutrality Resolution – Action Required 5. 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	
<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>		
<i>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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