

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School – LGI Room**  
**8410 Wicker Avenue, St. John, Indiana 46373**  
**October 19, 2015 // 7:30 p.m.**

**BOARD MEETING AGENDA**  
**October 19, 2015**

I.	Call to Order – <i>Don Bacso</i>
II.	Pledge of Allegiance to the American Flag – <i>Don Bacso</i>
III.	<p>Verification of Receipt and Review of Board Packet – <i>Don Bacso</i></p> <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.	<p>Liaison Committee Updates – <i>Don Bacso</i></p> <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.	<p>Approval of Minutes:</p> <ul style="list-style-type: none"> <li>• October 5, 2015 Regular Meeting</li> </ul>
B.	Approval of Claims, Payroll and Extracurricular Expenditures
VIII.	Official School Board Business Topics: Regular Agenda
A.	<p>Superintendent – <i>Dr. Veracco</i></p> <ol style="list-style-type: none"> <li>1. Professional Leave Request – <b>Action Required</b></li> <li>2. Mentor Program Update</li> <li>3. Lake County Coalition for Tobacco Cessation Update</li> </ol>

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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. Average Daily Membership Comparison</li> <li>3. 2016-2017 School Calendar // 2017-2018 School Calendar</li> </ol>
C.	Director of Primary Education – <i>Theresa Schoon</i> <ol 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> <li>3. Elementary Class Sizes by Building</li> </ol>
D.	Director of Secondary Education – <i>Sarah Castaneda</i> <ol 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> <li>3. New Student Information System: Skyward</li> </ol>
E.	Director of Facilities – <i>Bill Ledyard</i> <ol style="list-style-type: none"> <li>1. Award and execute Change Order #014 to Walsh &amp; Kelly Inc., for LCHS Phase III - Bid Package #3 – Site Paving, Curbs, Sidewalks, Landscaping, Fencing - <b>Action Required</b></li> <li>2. Award and execute Change Order #021 to Larsen-Danielson Construction Co., for LCHS Phase III - Bid Package #4 – GC Building Shell &amp; Concrete Slabs - <b>Action Required</b></li> <li>3. Award and execute Change Order #026 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - <b>Action Required</b></li> <li>4. Award and execute Change Order #014 to Reichelt Plumbing Inc., for LCHS Phase III - Bid Package #8 – Plumbing - <b>Action Required</b></li> <li>5. Award and execute Change Order #017 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - <b>Action Required</b></li> <li>6. Award and execute Change Order #027 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - <b>Action Required</b></li> <li>7. LCHS Project Update – Update</li> </ol>
F.	Director of Business Services – <i>Rob James</i> <ol style="list-style-type: none"> <li>1. Donations – <b>Action Required</b></li> <li>2. Extra-Curricular Purchases – <b>Action Required</b></li> </ol>
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> – <b>Action Required</b>

*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.*