

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
NOVEMBER 16, 2016 // 7:30 p.m.

<u>BOARD MEETING AGENDA</u> <u>November 16, 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"> • November 2, 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. Recognitions <ul style="list-style-type: none"> - Alexis Miestowski: IHSAA Individual State Ladies Golf Champion - Lake Central Varsity Cheer – 3rd Place State - Lake Central Girls Cross Country – 6th Place State

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	<ul style="list-style-type: none"> - Lake Central Boys Cross Country – 7th Place State 2. Blue Ribbon Commission on Indiana Teacher Strategy 3. Use of Common School Fund – <i>Rick Moreno</i>
B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <ul style="list-style-type: none"> 1. Personnel Recommendations – Action Required 2. Secured School Safety Grant 3. Fall Athletic Report – <i>Chris Enyeart</i>
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ul style="list-style-type: none"> 1. Professional Leave Request – Action Required
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ul style="list-style-type: none"> 1. Professional Leave Request – Action Required 2. Field Trip Request – Action Required
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ul style="list-style-type: none"> 1. Award and execute Change Order #028 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required 2. Award and execute Change Order #029 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required 3. Award and execute Change Order #016 to Reichelt Plumbing Inc., for LCHS Phase III - Bid Package #8 – Plumbing - Action Required 4. Award and execute Change Order #023 to Mechanical Inc., for LCHS Phase III - Bid Package #9 – HVAC - Action Required 5. Award and execute Change Order #017 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - Action Required 6. LCHS Project Update – Update 7. New LCSC Central Office Conference Room Furniture. Bryan Kiernan & David Triplo of Emil Van Essen
F.	<p>Director of Business Services – <i>Rob James</i></p> <ul style="list-style-type: none"> 1. Donations – Action Required 2. Extra-Curricular Purchases – Action Required 3. Professional Leave Request – 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

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.