

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

<u>BOARD MEETING AGENDA</u> <u>DECEMBER 7, 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 16, 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. Bedzzz Direct Donation – <i>Chris Paulk</i> – Action Required 2. Recognitions: IU Honors Program for Foreign Languages 3. Professional Leave Request – Action Required 4. 2016 Classified Staff Raises – Action Required

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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
D.	Director of Secondary Education – <i>Sarah Castaneda</i> 1. Professional Leave Requests – Action Required 2. Field Trip Requests – Action Required 3. Middle School ELA Curriculum Presentation
E.	Director of Facilities – <i>Bill Ledyard</i> 1. LCSC Carpet Remediation Review/Plan 2. LCHS Project Safety Review/Summary 3. Award and execute Change Order #022 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 #030 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required 5. Award and execute Change Order #031 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required 6. Award and execute Change Order #007 to Shambaugh & Son, L.P., for LCHS Phase III - Bid Package #7 – Fire Protection - Action Required 7. Award and execute Change Order #024 to Mechanical Inc., for LCHS Phase III - Bid Package #9 – HVAC - Action Required 8. Award and execute Change Order #019 to EMCOR Hyre Electric Co., for LCHS Phase III - Bid Package #10 – Electric - Action Required 9. Award and execute Change Order #029 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required 10. LCHS Project Update – Update
F.	Director of Business Services – <i>Rob James</i> 1. Resolution Authorizing 2016 Tax Anticipation Warrants – Action Required 2. 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

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.