

LAKE CENTRAL SCHOOL CORPORATION
Lake Central Freshmen Center – LGI Room
8410 Wicker Avenue, St. John, Indiana 46373
May 4, 2015 // 7:30 p.m.

<u>BOARD MEETING AGENDA</u> <u>MONDAY, May 4, 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 • Schererville Redevelopment Committee • West Lake • Lake Central Education Foundation • Wellness Committee • Dollars for Scholars • Dyer Redevelopment Committee • St. John Redevelopment Committee • Building and Renovation • Legislative Committee
VII.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
A.	Approval of Minutes: <ul style="list-style-type: none"> • Executive Session: April 20, 2015 • Regular Meeting: April 20, 2015 • Special Board Meeting: April 29, 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. American Flag Donation by Marion Thiel 2. Recognition of Lake Central Retirees 2014-2015

Next Regular Board Meeting: May 18, 2015 at 7:30 p.m.

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		3. Resolution – Delegation of Authority to Superintendent – Action Required
B.	Assistant Superintendent / Personnel – <i>Al Gandolfi</i>	1. Personnel Recommendations – Action Required 2. Special Education Update – <i>Becky Gromala</i>
C.	Director of Primary Education – <i>Theresa Schoon</i>	1. Professional Leave Requests – Action Required 2. Lake Central Teacher Evaluation Overview
D.	Director of Secondary Education – <i>Sarah Castaneda</i>	1. Professional Leave Requests – Action Required 2. Field Trips – Action Required
E.	Director of Facilities – <i>Bill Ledyard</i>	1. Award and execute Change Order #019 to Barton Malow Company, for LCHS Phase III - Bid Package #5 – GC Building Interiors - Action Required 2. Award and execute Change Order #019 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required 3. LCHS Project Update – Update
F.	Director of Business Services – <i>Rob James</i>	1. Extra-Curricular Purchase – 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	
<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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