

**LAKE CENTRAL SCHOOL CORPORATION**  
**Lake Central High School – LGI Room – Enter Door G**  
**8400 Wicker Avenue, St. John, Indiana 46373**  
**Monday, NOVEMBER 7, 2016 // 7:30 p.m.**

| <b><u>BOARD MEETING AGENDA</u></b><br><b>Monday, November 7, 2016</b> |   |
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| I.  | Call to Order – <i>John DeVries</i>   |
| II.   | Verification of Receipt and Review of Board Packet – <i>John DeVries</i> <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>   |
| III.  | Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - <b>Action Required</b>  |
| IV.   | Correspondence – <i>Sandy Lessentine</i>  |
| V.  | Liaison Committee Updates – <i>John DeVries</i> <ol style="list-style-type: none"> <li>1. West Lake Joint Managing Board: Howard Marshall</li> <li>2. Building and Renovation Committee: Janice Malchow</li> <li>3. Personnel Interview Committee: Howard Marshall</li> <li>4. Legislative Committee: Janice Malchow</li> <li>5. Lake Central Education Foundation: Janice Malchow</li> <li>6. Wellness Committee: Janice Malchow</li> <li>7. Dollars for Scholars: Dr. Veracco</li> <li>8. Dyer Redevelopment Committee: Don Bacso</li> <li>9. St. John Redevelopment Committee: John DeVries</li> <li>10. Schererville Redevelopment Committee: Sandy Lessentine</li> </ol> |
| VI.   | Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – <b>Action Required</b>   |
| A.  | Approval of Minutes: <ul style="list-style-type: none"> <li>• October 17, 2016 – Regular Board Meeting</li> <li>• November 1, 2016 – Special Board Meeting</li> </ul>   |
| B.  | Approval of Claims, Payroll and Extracurricular Expenditures  |
| VII.  | Official School Board Business Topics: Regular Agenda   |
| A.  | Superintendent – <i>Dr. Veracco</i> <ol style="list-style-type: none"> <li>1. Lake Central Education Foundation Grant Recipients – Summer and Fall 2016</li> <li>2. December Board Meeting – December 12 – <b>Action Required</b></li> <li>3. Hold Harmless Letter to Legislators</li> <li>4. Professional Leave Request - 2016 IAPSS Annual Meeting Dec 4-6 Dr. Veracco &amp; Mr. Gandolfi – <b>Action Required</b></li> </ol>   |

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| B.  | Assistant Superintendent / Personnel – <i>Al Gandolfi</i><br>1. Personnel Recommendations – <b>Action Required</b><br>2. School Safety Plan Update – <i>Jerry Patrick</i>   |
| C.  | Director of Primary Education – <i>Theresa Schoon</i><br>1. Professional Leave Requests - <b>Action Required</b>  |
| D.  | Director of Secondary Education – <i>Sarah Castaneda</i><br>1. Professional Leave Reqeusts – <b>Action Required</b><br>2. Field Trip Requests – <b>Action Required</b><br>3. AdvancED update from LCHS  |
| E.  | Director of Facilities – <i>Bill Ledyard</i><br>1. LCSC Transportation Center Projects - Update<br>2. Formally reject the bids for the new LCSC Transportation Maintenance Building - <b>Action Required</b>  |
| F.  | Director of Business Services – <i>Rob James</i><br>1. Award of Leasing Vacant Land – <b>Action Required</b><br>2. Professional Leave Request – <b>Action Required</b><br>3. Donations – <b>Actions Required</b><br>4. Moody’s Rating Increase<br>5. Local Income Tax Estimated Distributions for 2017<br>6. Upcoming 2016 Additional Appropriation / Reduction |
| VIII.   | Public Comments– <i>John DeVries</i>  |
| IX.   | Board Comments and Consideration of Future Agenda Items – <i>John DeVries</i>   |
| X.  | Board Calendar of Future Activities – <i>Dr. Veracco</i><br><ul style="list-style-type: none"> <li>• Next Board Meeting: November 21, 2016</li> </ul>   |
| XI.   | Adjournment – <i>John DeVries</i> – <b>Action Required</b>  |
| <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. 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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