

LAKE CENTRAL SCHOOL CORPORATION
Lake Central High School – LGI Room – Enter Door G
8400 Wicker Avenue, St. John, Indiana 46373
Monday, December 12, 2016

<u>BOARD MEETING AGENDA</u> Monday, December 12, 2016	
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"> • 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
III.	Agenda: Approval, Deletions, Additions - <i>Dr. Veracco</i> - Action Required
IV.	Correspondence – <i>Sandy Lessentine</i>
V.	Liaison Committee Updates – <i>John DeVries</i> <ol style="list-style-type: none"> 1. West Lake Joint Managing Board: Howard Marshall 2. Building and Renovation Committee: Janice Malchow 3. Personnel Interview Committee: Howard Marshall 4. Legislative Committee: Janice Malchow 5. Lake Central Education Foundation: Janice Malchow 6. Wellness Committee: Janice Malchow 7. Dollars for Scholars: Dr. Veracco 8. Dyer Redevelopment Committee: Don Bacso 9. St. John Redevelopment Committee: John DeVries 10. Schererville Redevelopment Committee: Sandy Lessentine
VI.	Official School Board Business Topics: Consent Agenda – <i>Dr. Veracco</i> – Action Required
	A. Approval of Minutes: <ul style="list-style-type: none"> • November 21, 2016: Regular Board Meeting • December 5, 2016: Executive Session • December 8, 2016: Special Board Meeting
	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"> 1. Board Recognition: <ol style="list-style-type: none"> a. LCHS Girls Cross Country b. LCHS Boys Cross Country

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	<ul style="list-style-type: none"> c. LCHS Girls Golf 2. Health Care and Benefits Committee Update 3. ISTEP Replacement Committee Recommendations
B.	<p>Assistant Superintendent / Personnel – <i>Al Gandolfi</i></p> <ul style="list-style-type: none"> 1. Personnel Recommendations – Action Required 2. Safety Committee Update
C.	<p>Director of Primary Education – <i>Theresa Schoon</i></p> <ul style="list-style-type: none"> 1. Professional Leave Requests – Action Required 2. ISTEP Results
D.	<p>Director of Secondary Education – <i>Sarah Castaneda</i></p> <ul style="list-style-type: none"> 1. ISTEP Results 2. Professional Leave Requests – Action Required 3. Field Trip Requests – Action Required
E.	<p>Director of Facilities – <i>Bill Ledyard</i></p> <ul style="list-style-type: none"> 1. LCSC Transportation Center Projects - Update 2. Award and execute Change Order #034 to Gough Inc., for LCHS Phase III - Bid Package #12 – Athletic Fields - Action Required
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
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>
XI.	Adjournment – <i>John DeVries</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. 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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