

*Submitted for Approval
February 16, 2015*

**LAKE CENTRAL SCHOOL CORPORATION
CLOSED EXECUTIVE SESSION**

Lake Central Freshmen Center
8410 Wicker Avenue, St. John, Indiana
Monday, February 2, 2015
7:00 P.M.

EXECUTIVE SESSION MINUTES

A Closed Executive Session of the Board of School Trustees of the Lake Central School Corporation was held in the Lake Central Freshmen Center located at 8410 Wicker Avenue, St. John, IN on Monday, February 2, 2015. The meeting began at 7:00 p.m.

The members were shown to be present or absent as follows:

Board Members Present

Don Bacso, President
John DeVries, Secretary
Sandy Lessentine, Member
Janice Malchow, Member
Howard Marshall, Vice-President

Board Members Absent

A closed executive session was held for the purpose of:

- Discussion of strategy with respect to initiation of litigation or litigation which is either pending or has been threatened specifically in writing.

The governing body certifies that it discussed no subject matter in the executive session other than the subject matter specified in the public notice.

Minutes of the Monday, February 2, 2015 Closed Executive Session were approved and adopted by the Board of School Trustees at the February 16, 2015 School Board Meeting.

Don Bacso, President

ATTEST:

John DeVries, Secretary