

*Submitted for Approval
January 4, 2016*

**LAKE CENTRAL SCHOOL CORPORATION
CLOSED EXECUTIVE SESSION**

Lake Central Freshmen Center
8410 Wicker Avenue, St. John, Indiana
December 7, 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 December 7, 2015. The meeting began at 7:00 p.m.

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

Board Members Present

Sandy Lessentine, Member
Janice Malchow, Member
Howard Marshall, Vice-President

Board Members Absent

Don Bacso, President
John DeVries, Secretary

A closed executive session was held for the purpose of:

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

Minutes of the December 7, 2015 Closed Executive Session were approved and adopted by the Board of School Trustees at the January 4, 2016 School Board Meeting.

Board President

ATTEST:

Board Secretary