

*Submitted for Approval
February 6, 2017*

**LAKE CENTRAL SCHOOL CORPORATION
CLOSED EXECUTIVE SESSION**

Lake Central Corporation Office
LARGE CONFERENCE ROOM
8260 Wicker Avenue, St. John, Indiana
January 23, 2017 @ 6:45 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 Corporation Offices, Large Conference Room at 8260 Wicker Avenue, St. John, IN on January 23, 2017. The meeting began at 6:45 p.m.

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

Board Members Present

Don Bacso, Vice-President
Sandy Lessentine, Secretary
Janice Malchow, President
Howard Marshall, Member
Cindy Sues, Member

Board Members Absent

A closed executive session was held for the purpose of:

- To discuss strategy with respect to:
 - (a) Collective bargaining; and
 - (b) Initiation of litigation or litigation which is either pending or has been threatened specifically in writing.

Minutes of the January 23, 2017 Closed Executive Session were approved and adopted by the Board of School Trustees at the February 6, 2017 School Board Meeting.

Board President, Janice Malchow

ATTEST:

Board Secretary, Sandy Lessentine