Submitted for Approval February 20, 2017

LAKE CENTRAL SCHOOL CORPORATION CLOSED EXECUTIVE SESSION

Lake Central Corporation Office LARGE CONFERENCE ROOM 8260 Wicker Avenue, St. John, Indiana February 6, 2017 @ 6:30 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 February 6, 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 a job performance evaluation of the Superintendent.

Minutes of the February 6, 2017 Closed Executive Session were approved and adopted by the Board of School Trustees at the February 20, 2017 School Board Meeting.

Board President, Janice Malchow

ATTEST:

Board Secretary, Sandy Lessentine