

*Submitted for Approval
January 8, 2018*

**LAKE CENTRAL SCHOOL CORPORATION
CLOSED EXECUTIVE SESSION**

Lake Central Corporation Office
LARGE CONFERENCE ROOM
8260 Wicker Avenue, St. John, Indiana
December 11, 2017 @ 6:00 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 Corporation Offices, Large Conference Room at 8260 Wicker Avenue, St. John, IN on December 11, 2017. The meeting began at 6:00 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

None.

A closed executive session was held:

1. With respect to any individual over whom the governing body has jurisdiction:
 - A. To receive information concerning the individual's status as an employee,
 - B. To discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
2. To discuss job performance evaluation of Superintendent.
3. To train school board members with an outside consultant about the performance of the role of the members as public officials.

Minutes of the December 11, 2017 Closed Executive Session were approved and adopted by the Board of School Trustees at the January 8, 2018 School Board Meeting.

Board President, Janice Malchow

ATTEST:

Board Secretary, Sandy Lessentine