Submitted for Approval May 6, 2019

LAKE CENTRAL SCHOOL CORPORATION CLOSED EXECUTIVE SESSION

Lake Central Corporation Office LARGE CONFERENCE ROOM 8260 Wicker Avenue, St. John, Indiana Monday, April 15, 2019 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 April 15, 2019. The meeting began at 6:30 p.m.

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

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

Board Members Absent None

A closed executive session was held:

- For discussion of strategy with respect to:
 - Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
 - The implementation of security systems.

Minutes of the April 15, 2019 Closed Executive Session were approved and adopted by the Board of School Trustees at the May 6, 2019 School Board Meeting.

Board President, Don Bacso

ATTEST:

Board Secretary, Cindy Sues