Submitted for Approval March 4, 2019

LAKE CENTRAL SCHOOL CORPORATION CLOSED EXECUTIVE SESSION

Lake Central Corporation Office LARGE CONFERENCE ROOM 8260 Wicker Avenue, St. John, Indiana Monday, February 18, 2019 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 Corporation Offices, Large Conference Room at 8260 Wicker Avenue, St. John, IN on February 18, 2019. The meeting began at 7:00 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:
 - The purchase of lease or real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties;

Minutes of the February 18, 2019 Closed Executive Session were approved and adopted by the Board of School Trustees at the March 4, 2019 School Board Meeting.

| | Board President, Don Bacso |
|---------|-----------------------------|
| ATTEST: | |
| | Board Secretary, Cindy Sues |