Submitted for Approval August 5, 2019

## LAKE CENTRAL SCHOOL CORPORATION CLOSED EXECUTIVE SESSION

Lake Central Corporation Office LARGE CONFERENCE ROOM 8260 Wicker Avenue, St. John, Indiana Monday, August 5, 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 July 15, 2019. The meeting began at 6:30 p.m.

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

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

Board Members Absent Don Bacso, President

A closed executive session was held:

- For discussion of strategy with respect to:
  - collective Bargaining;
  - the initiation of litigation or litigation which is either pending or has been threatened specifically in writing; and,
  - the implementation of security systems.

Minutes of the July 15, 2019 Closed Executive Session were approved and adopted by the Board of School Trustees at the August 5, 2019 School Board Meeting.

Board President, Don Bacso

ATTEST:

Board Secretary, Cindy Sues