LAKE CENTRAL SCHOOL CORPORATION CLOSED EXECUTIVE SESSION

LAKE CENTRAL SCHOOL CORPORATION OFFICE KAY TRAPP BOARD ROOM 8260 Wicker Avenue, St John, IN 46373 January 19, 2021- 6:45 pm

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, Kay Trapp Board Room at 8260 Wicker Avenue, St. John, IN on January 19, 2021. The meeting began at 6:45 pm.

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

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

Board Members Absent

A closed executive session was held:

• For discussion of strategy with respect to initiation or litigation which is either pending or has been threatened specifically in writing.

Minutes of the January 19, 2021 Closed Executive Session were approved and adopted by the Board of School Trustees at the February 1, 2021 School Board Meeting.

Board President, Cindy Sues

ATTEST:

Board Secretary, Howard Marshall