LAKE CENTRAL SCHOOL CORPORATION CLOSED EXECUTIVE SESSION

LAKE CENTRAL SCHOOL CORPORATION OFFICE KAY TRAPP BOARD ROOM 8260 Wicker Avenue, St John, IN 46373 February 17, 2021- 6:00 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 February 17, 2021. The meeting began at 6:00 pm.

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

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

Board Members Absent Sandy Lessentine, Member

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, and
- the purchase or lease of 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 17, 2021 Closed Executive Session were approved and adopted by the Board of School Trustees at the March 1, 2021 School Board Meeting.

Board President, Cindy Sues

ATTEST:

Board Secretary, Howard Marshall