

**LAKE CENTRAL SCHOOL CORPORATION**  
**CLOSED EXECUTIVE SESSION**

**LAKE CENTRAL SCHOOL CORPORATION OFFICE**  
**KAY TRAPP BOARD ROOM**  
**8260 Wicker Avenue, St John, IN 46373**  
**August 7, 2023 - 5:00 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 August 7, 2023. The meeting began at 5:00 pm.

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

Board Members Present

Nicole Kelly, Secretary  
Janice Malchow, Member  
Jennifer Medlen, Vice-President  
Howard Marshall, Member  
Cindy Sues, President

Board Members Absent

The School Board of Trustees met in Executive Session, in accordance with I.C.5-14-1.5-6 for the following purpose:

- For discussion of strategy with respect to 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; and
- To discuss a job performance evaluation of the Superintendent.

Minutes of the August 7, 2023 Closed Executive Session were approved and adopted by the Board of School Trustees at the August 21, 2023 School Board Meeting.

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Board President, Cindy Sues

ATTEST:

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Board Secretary, Nicole Kelly