## LAKE CENTRAL SCHOOL CORPORATION CLOSED EXECUTIVE SESSION

## LAKE CENTRAL SCHOOL CORPORATION OFFICE LARGE CONFERENCE ROOM 8260 Wicker Avenue, St John, IN 46373 February 19, 2024 - 6:15 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, Large Conference Room at 8260 Wicker Avenue, St. John, IN on February 19, 2024. The meeting began at 6:15 pm.

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

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

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:
  - Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
  - 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 19, 2024 Closed Executive Session were submitted, approved and adopted by the Board of School Trustees at the March 4, 2023 School Board Meeting.

Board President, Cindy Sues

ATTEST:

Board Secretary, Nicole Kelly