

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

LAKE CENTRAL SCHOOL CORPORATION OFFICE  
LARGE CONFERENCE ROOM  
8260 Wicker Avenue, St John, IN 46373  
Monday, August 19, 2024 - 5:30 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 High School Conference Room at 8260 Wicker Avenue, St. John, IN on August 19, 2024. The meeting began at 5:30 pm.

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

**Board Members Present**

Cindy Sues, President  
Janice Malchow, Vice-President  
Nicole Kelly, Secretary  
Howard Marshall, Member  
Louise Tallent, 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 implementation of security systems;
- With respect to any individual over whom the governing body has jurisdiction;
  - To discuss, prior to any determination, that individual's status as an employee, student or independent contractor who is a physician.

Minutes of the August 19, 2024 Closed Executive Session were submitted, approved and adopted by the Board of School Trustees at the September 3, 2024 School Board Meeting.

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Board President, Cindy Sues

ATTEST:

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Board Secretary, Nicole Kelly