

*Submitted for Approval
March 7, 2016*

**LAKE CENTRAL SCHOOL CORPORATION
CLOSED EXECUTIVE SESSION**

Lake Central Freshmen Center
8410 Wicker Avenue, St. John, Indiana
February 15, 2016
7:00 p.m.

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 Freshmen Center located at 8410 Wicker Avenue, St. John, IN on February 15, 2016. The meeting began at 7:00 p.m.

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

Board Members Present

Don Bacso, Member
Janice Malchow, Vice-President
Howard Marshall, Member

Board Members Absent

John DeVries, President
Sandy Lessentine, Secretary

A closed executive session was held for the purpose of:

- Discussing strategy with respect to initiation of litigation or litigation which is either pending or has been threatened specifically in writing.
- Discussing a job performance evaluation of individual employees.

Minutes of the February 15, 2016 Closed Executive Session were approved and adopted by the Board of School Trustees at the March 7, 2016 School Board Meeting.

Board President, John DeVries

ATTEST:

Board Secretary, Sandy Lessentine