

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES**  
**Special Meeting of February 5, 2011**

A special meeting of the Indian Hill Exempted Village School District was held on Saturday, February 5, 2011, at 9:00 a.m. in the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Barber  
Mrs. Lewis

Mr. Grafe  
Mr. Sharp

Mrs. Johnston

Also present were Dr. Knudson, Mrs. Toth, Dr. Ault, and Forrest Sellers.

**EXECUTIVE SESSION (021101)** Mr. Grafe moved, seconded by Mrs. Johnston, to move into Executive Session at 9:00 a.m. to discuss a personnel matter related to the appointment of a school employee, a legal matter which is required to be kept confidential by federal law or rules or state statutes, and teacher contract negotiations. Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Lewis, aye

Mr. Grafe, aye  
Mr. Sharp, aye

Mrs. Johnston, aye

The Board reconvened its special session at 9:30 a.m.

**ENERGY AUDIT CONTRACT** – Mrs. Toth provided an update on the Energy Audit. Two proposals (Motz Engineering and Duke Energy Business Services) were reviewed to undertake an assessment of the District's facilities to identify areas where energy and cost savings may be obtained and to evaluate funding incentives which would partially fund implemented improvements. The District will be recommending approval of a contract with Motz Engineering at a cost not to exceed \$22,000 at the next Board meeting.

**PILOT TECHNOLOGY PROJECT** – Dr. Knudson provided an update on the feasibility study of a pilot 1:1 tablet project. Many questions remain on this, including financial commitment in future years and technological advances which will reduce the cost of implementation. Dr. Knudson expressed that the District will continue to monitor the technology and its cost.

**BENCHMARKING** – The Board discussed the upcoming Benchmarking Forum, studied the data to be presented, and worked on the overall presentation and format of the evening. The Benchmarking Forum will be held February 28, 2011 from 7-9 p.m. in the High School Cafeteria.

**ADJOURNMENT (021102)** Mrs. Lewis moved, seconded by Mrs. Johnston, to adjourn the February 5, 2011 special meeting of the Indian Hill Board of Education at 12:15 p.m. Roll call vote was as follows:

Mrs. Barber, aye  
Mrs. Lewis, aye

Mr. Grafe, aye  
Mr. Sharp, aye

Mrs. Johnston, aye

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**Board President**

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**Treasurer**