

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Special Meeting of April 11, 2017**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, April 11, 2017, at 6:03 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore

Dr. Hooker

Mrs. Lewis arrived at 6:13 p.m.

Also present were Mark Miles, Mick Davis, Mark Ault, Bridgette Ridley, Michael Voynavich, Andrea Brady, Melissa Stewart, Jim Nichols, Ken Stegman, Tracy Quattrone, Arline Pique, Karen Bare, Barb Leonard, Jeff Zidron, Kristi Otten, Diane Egbers and Brent Carter.

**PLEDGE OF ALLEGIANCE** – Dr. Miles led the recitation of the Pledge of Allegiance with those in attendance.

**ADOPTION OF AGENDA (041701)** Mrs. Aichholz moved, seconded by Mr. Fiore, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members present voted aye. Motion carried.

**SUPERINTENDENT'S REPORT** – Dr. Miles introduced Diane Egbers and Brent Carter of Leadership Excelleration, Inc. (LEI) who were providing a presentation of the strategic planning process.

Diane Egbers led LEI's presentation. Two documents were distributed to all in attendance. The first was "Strategic Planning Process – Board Role" which was a flowchart. This flowchart began with a top level of "Organization Mission and Value" and ended with "Measurement and Control." In between were the various levels of how to accomplish the top and bottom objectives of the chart. This included the "Strategic Analysis" component flowing to planning, outcomes and implementation. The second document used for the presentation was the "Indian Hill Exempted Village School District - Strategic Planning Projected Timeline." This article took the various sections of the flowchart and converted them into a working timeline. These were delineated further by the time, activity, desired outcome, Indian Hill participation and LEI role. During the presentation, the Board members and administrators asked questions regarding the material being presented.

At 6:57, Dr. Miles concluded the presentation by thanking Diane Egbers, Brent Carter as well as the Board and leadership team.

**PUBLIC COMMENTARY** – None

**ADJOURNMENT (041702)** Mr. Fiore moved, seconded by Mrs. Johnston, to adjourn the April 11, 2017 special meeting of the Indian Hill Board of Education at 6:58 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

  
Board President

  
Treasurer