

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Operations Committee Meeting of October 9, 2017

The Operations Committee of the Indian Hill Exempted Village School District Board of Education met Monday, October 9, 2017, at 3:00 p.m. the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Mrs. Johnston called the meeting to order and roll call showed the following members as present:

Mrs. Johnston

Dr. Hooker

Also present were Mark Miles and Mick Davis, Ken Stegman and Jeff Zidron.

WORK SESSION – On August 3rd, a district-wide inspection was conducted by Dr. Hooker, Dr. Miles, Mr. Stegman and Mr. Davis. On August 29th, a second inspection was conducted with Mrs. Johnston, Dr. Miles, Mr. Stegman and Mr. Davis. A list was compiled at each location of potential capital projects. The Operations Committee held a meeting on September 27th to review the findings of the inspections and begin to determine what projects should be added to the District capital projects compilation and determine a timetable of when the projects should be completed. The capital plan was discussed further and a review of Mr. Stegman's available quotes was conducted. The timeline for presentation was revised to have first reading on the December Board agenda and the second reading on the January agenda. There will be an additional meeting of the Operations committee on November 7th prior to the Board of Education meeting.

ADJOURNMENT – With no further discussion, Mrs. Johnston declared the meeting of the Operations Committee of the Indian Hill Exempted Village School District adjourned at 4:12 p.m.

Committee Chairperson

Treasurer