

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Special Meeting of February 6, 2019**

A special meeting of the Indian Hill Exempted Village School District was held on Wednesday, February 6, 2019, at 6:30 p.m., in the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243, in accordance with notices sent to each member. Mrs. Lewis called the meeting to order at 6:32 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Lewis

Mr. Fiore

Dr. Hooker

Also present were Mark Miles, Mick Davis, Heather Higdon and Mark Ault. Bill Deters, District Legal Counsel was conferenced by telephone.

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

ADOPTION OF AGENDA (021901) Dr. Hooker moved, seconded by Mrs. Aichholz, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members present voted aye. Motion carried.

EXECUTIVE SESSION (021902) – Mr. Fiore moved, seconded by Mrs. Aichholz, to move into Executive Session at 6:33 p.m. to discuss O.R.C. 121.22(G)(1) – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. - Roll call vote was as follows:

Mrs. Aichholz
Mrs. Lewis

Mr. Fiore

Dr. Hooker

Also present in Executive Session were Dr. Miles, Mrs. Higdon, Mr. Davis, and Dr. Ault. Mr. Deters were conferenced by telephone. Executive Session concluded at 7:53 p.m.

ADJOURNMENT (021903) Mrs. Aichholz moved, seconded by Mr. Fiore, to adjourn the February 6, 2019 special meeting of the Indian Hill Board of Education at 7:54 p.m. Roll call vote was as follows:

Mrs. Aichholz
Mrs. Lewis

Mr. Fiore

Dr. Hooker



Board President



Treasurer