

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Special Meeting of January 28, 2019**

A special meeting of the Indian Hill Exempted Village School District was held on Monday, January 28, 2019, at 7:30 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. Mrs. Lewis called the meeting to order at 7:31 a.m. and roll call showed the following members as present:

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

Mrs. Johnston

Mrs. Aichholz was conferenced by telephone. Also present were Mark Miles, Mick Davis, Melissa Stewart 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 (011919)** Dr. Hooker 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.

**EXECUTIVE SESSION (011920)** – Dr. Hooker moved, seconded by Mr. Fiore, to move into Executive Session at 7:32 a.m. to discuss O.R.C. 121.22(G)(4) – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. - Roll call vote was as follows:

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

Mrs. Johnston

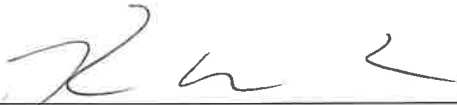
Also present in Executive Session were Dr. Miles, Dr. Stewart, Mr. Davis, and Dr. Ault. Mrs. Aichholz and Mr. Deters were conferenced by telephone. Executive Session concluded at 8:47 a.m.

**ADJOURNMENT (011921)** Mr. Fiore moved, seconded by Dr. Hooker, to adjourn the January 28, 2019 special meeting of the Indian Hill Board of Education at 8:48 a.m. Roll call vote was as follows:

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

Mrs. Johnston

  
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**Board President**

  
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**Treasurer**