

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of August 23, 2005**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, August 23, 2005, at 7:00 a.m. in the Indian Hill Board Administrative Offices, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Barber
Mr. White

Mrs. Hopewell

Mr. Sharp

Ms. Bridgeland was not present.

Also present were Dr. Knudson and Mrs. Toth.

APPROVAL OF COPIER LEASE (080510) Mrs. Hopewell moved, seconded by Mrs. Barber, to enter into a five-year copier lease (rental) agreement with Canon Business Solutions, Inc. to provide a districtwide copier solution for the Indian Hill School District. Presently this solution includes nine (9) copiers. The copier lease payments do not include any tangible personal property tax, which, if appropriate in the State of Ohio, will be invoiced separately as assessed. This copier lease also includes a \$58,300 buyout of the final year of the District's existing lease agreement with another vendor. By this resolution, the Treasurer will be authorized to execute the agreements on behalf of the school district. Roll call vote was as follows:

Mrs. Barber, aye
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

ADJOURNMENT (080511) Mr. Sharp moved, seconded by Mrs. Hopewell, to adjourn the August 23, 2005 special meeting of the Indian Hill Board of Education at 7:25 a.m. Roll call vote was as follows:

Mrs. Barber, aye
Mr. White, aye

Mrs. Hopewell, aye

Mr. Sharp, aye

Board President

Treasurer