

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of April 22, 2012**

A special meeting of the Indian Hill Exempted Village School District was held on Sunday, April 22, 2012, at 1:00 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. Roll call showed the following members as present:

Mr. Grafe
Mr. Lutz

Mrs. Johnston
Mr. Sharp

Mrs. Lewis

Also present were Bill Attea and Don Thompson of Hazard, Young, Attea & Associates (“HYA”), and Forrest Sellers.

Mr. Grafe, Board Vice President, acted as Treasurer Pro Tempore and recorded the minutes.

ADOPTION OF SPECIAL MEETING AGENDA (041219) Mrs. Lewis moved, seconded by Mr. Lutz, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members voted aye. Motion carried.

SUPERINTENDENT SEARCH PROCESS PLANNING - Messrs. Attea and Thompson discussed generally with the Board the upcoming interviews with candidates for the Superintendent position. Mr. Attea reviewed the objectives of the various interview stages and noted certain interview questions which may be inappropriate for one reason or another. He concluded with a brief review of the materials in the booklet provided to the Board by HYA which dealt with interview process and methodology.

EXECUTIVE SESSION (041220) Mr. Sharp moved, seconded by Mr. Lutz, to move into executive session to discuss a personnel matter related to the appointment of a Superintendent. All members voted aye. Motion carried.

Following the vote, Mr. Sellers left the meeting and the Board moved into executive session. At the conclusion of the executive session, the Board returned to open session.

ADJOURNMENT (041221) Mrs. Lewis moved, seconded by Mr. Sharp, to adjourn the April 22, 2012 special meeting of the Indian Hill Board of Education at 4:10 p.m. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Board President

Treasurer Pro Tempore