

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of April 18, 2013**

A special meeting of the Indian Hill Exempted Village School District was held on Thursday, April 18, 2013, at 5:30 p.m. in the Indian Hill Elementary School Multipurpose Room, 6100 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mr. Grafe
Mr. Sharp

Mrs. Johnston

Mr. Lutz

Mrs. Lewis was not present.

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Tracy Quattrone, Martha Stephen, Antonio Shelton, Jennifer Ulland, Arline Pique, Josh Kauffman, Bridgette Ridley, Melissa Stewart, Jim Nichols, Ken Stegman, Barb Leonard, and Forrest Sellers.

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

ADOPTION OF SPECIAL MEETING AGENDA (041317) Mrs. Johnston 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.

STRATEGIC PLANNING – Dr. Miles led the Board and Administrative team through a series of exercises which will help develop the District's Vision and Mission. Stakeholder survey results and focus group summaries were also reviewed.

AUXILIARY FACILITIES MASTER PLANNING – The Board discussed potential opportunities for revenue generation through the use of our athletic facilities. Further study is needed on this topic.

ADJOURNMENT (041318) Mrs. Johnston moved, seconded by Mr. Sharp, to adjourn the April 18, 2013 special meeting of the Indian Hill Board of Education at 8:07 p.m. Roll call vote was as follows:

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mr. Lutz, aye

Board President

Treasurer