

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of April 13, 2015**

A special meeting of the Indian Hill Exempted Village School District was held on Monday, April 13, 2015, at 6:00 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:

Dr. Hooker
Mr. Sharp

Mrs. Johnston

Mrs. Lewis

Mr. Lutz was not present but joined via telephone.

Also present were Dr. Miles, Mrs. Toth, and Steven Friedman, Board Legal Counsel.

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

ADOPTION OF SPECIAL MEETING AGENDA (041501) Mrs. Lewis moved, seconded by Dr. Hooker, 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 (041502) Mrs. Lewis moved, seconded by Dr. Hooker, to move into Executive Session at 6:05 a.m. to discuss pending litigation with Board legal counsel. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

The Board reconvened its special session at 8:45 p.m.

ADJOURNMENT (041503) Mrs. Johnston moved, seconded by Dr. Hooker, to adjourn the April 13, 2015 special meeting of the Indian Hill Board of Education at 8:45 p.m. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

Board President

Treasurer