

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Special Meeting of August 13, 2018**

A special meeting of the Indian Hill Exempted Village School District was held on Monday, August 13, 2018, at 5:00 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. Mrs. Aichholz called the meeting to order at 5:01 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore
Mrs. Lewis

Dr. Hooker

Also present were Mark Miles, Mick Davis, Melissa Stewart, and Bill Deters, District Legal Counsel.

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

ADOPTION OF AGENDA (081821) Mr. Fiore moved, seconded by Mrs. Lewis, 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 (081822) – Mr. Fiore moved, seconded by Mrs. Johnston, to move into Executive Session at 5:02 p.m. to discuss O.R.C. 121.22(G)(3) – Conference with an attorney concerning disputes involving the public body that are the subject of pending or imminent court actions. - Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

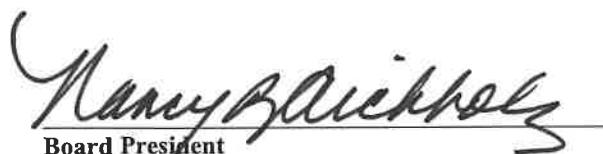
Also present in Executive Session were Dr. Miles, Dr. Stewart, Mr. Davis, and Mr. Deters. Mark Ault entered at 5:13 p.m. Executive Session concluded at 6:08 p.m.

ADJOURNMENT (081823) Mr. Fiore moved, seconded by Dr. Hooker, to adjourn the August 13, 2018 special meeting of the Indian Hill Board of Education at 6:09 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye


Board President


Treasurer