

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Special Meeting of April 15, 2019**

A special meeting of the Indian Hill Exempted Village School District was held on Monday, April 15, 2019, at 4:00 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. Lewis called the meeting to order at 4:02 p.m. and roll call showed the following members as present:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

Also present were Tom Jacobson, CEO/Owner, McPherson & Jacobson L.L.C., Judy Scclair-Stein, Consultant, McPherson & Jacobson L.L.C., Mark Miles, Mick Davis and Mark Ault. Jeanette Tindai, Consultant, McPherson & Jacobson L.L.C was on video conference.

**ADOPTION OF AGENDA (041901)** Dr. Hooker moved, seconded by Mrs. Aichholz, 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 (041902)** Dr. Hooker moved, seconded by Mrs. Johnston, to move into Executive Session at 4:03 p.m. In accordance with O.R.C. 121.22(G) – (1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; O.R.C. 121.22(G) - Roll call vote was as follows:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

Also present in Executive Session were Mr. Jacobson, Dr. Scclair-Stein, Dr. Ault, Dr. Miles, and Mr. Davis. Dr. Tindai was on video conference. Executive Session concluded at 7:16 p.m.

**ADJOURNMENT (041903)** Dr. Hooker moved, seconded by Mr. Fiore, to adjourn the April 15, 2019 special meeting of the Indian Hill Board of Education at 7:17 p.m. Roll call vote was as follows:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

  
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Board President

  
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Treasurer