INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT MINUTES

Special Meeting of April 21, 2022

A special meeting of the Indian Hill Exempted Village School District was held on Thursday, April 21, 2022, at 3:00 p.m., in the Indian Hill High School Auditorium, 6865 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. The meeting was called to order by Mr. Tullis at 3:01 p.m. and roll call showed the following members as present:

> Mr. Marx Mrs. Singh Mrs. Aichholz Mr. Tullis Mr. Sumerel

Also present were Kirk Koennecke, Melissa Stewart, Jim Nichols, Mick Davis, Doug Dalton, BP Advisors, and Zach Rogan, BP Advisors.

PLEDGE OF ALLEGIANCE - Superintendent Koennecke led the recitation of the Pledge of Allegiance.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (042211) - Mrs. Aichholz moved, seconded by Mr. Sumerel, to adopt the agenda of the special business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

WORK SESSION

The work session consisted of a discussion of possible additions to the construction project.

ADJOURNMENT (042212) - Mr. Sumerel moved, seconded by Mrs. Singh, to adjourn the Special Meeting of the Indian Hill Board of Education at 4:21 p.m. Roll call vote was as follows:

> Mrs. Singh, aye Mrs. Aichholz, aye Mr. Marx, aye Mr. Sumerel, aye Mr. Tullis, aye