## INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES

## Special Meeting of April 29, 2019

A special meeting of the Indian Hill Exempted Village School District was held on Monday, April 29, 2019, at 5:45 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 5:48 p.m. and roll call showed the following members as present:

Mrs. Aichholz	Mr. Fiore	Dr. Hooker
Mrs. Johnston	Mrs. Lewis	

Also present was Mick Davis

<u>ADOPTION OF AGENDA</u> (041918) Dr. Hooker moved, seconded by Mr. Fiore, 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** (041919) Dr. Hooker moved, seconded by Mrs. Johnston, to move into Executive Session at 6:00 p.m. In accordance with O.R.C. 121.22(G) – (1): To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official; O.R.C. 121.22(G) - Roll call vote was as follows:

Mrs. Aichholz	Mr. Fiore	Dr. Hooker
Mrs. Johnston	Mrs. Lewis	

Also present in Executive Session was Dr. Kristin Barker. Dr. Barker left the session at 7:15 p.m. and Mr. Davis entered. Executive Session concluded at 7:27 p.m.

The Board discussed and recommended changing the time of the May 1, 2019 special meeting from 4:45p.m. to 5:45 p.m. in order to accommodate schedules.

<u>ADJOURNMENT</u> (041920) Dr. Hooker moved, seconded by Mr. Fiore, to adjourn the April 29, 2019 special meeting of the Indian Hill Board of Education at 7:29 p.m. Roll call vote was as follows:

Mrs. Aichholz
Mrs. Johnston
Mrs. Lewis

Dr. Hooker
Mrs. Lewis

Board President Treasurer