

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

A special meeting of the Indian Hill Exempted Village School District was held on Friday, February 15, 2019, at 3:00 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 3:00 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Lewis

Mr. Fiore

Dr. Hooker

Also present was Mark Ault. Mrs. Johnston was present by phone.

PLEDGE OF ALLEGIANCE – Mrs. Lewis led the recitation of the Pledge of Allegiance with those in attendance.

ADOPTION OF AGENDA (021922) 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.

WORK SESSION

This work session was conducted to interview Executive Search firms for the purpose of selecting a Superintendent. The firms would present via video conference and would go in the following order:

- 3:10 – 3:40 – School Exec Connect
- 4:00 – 4:30 – McPherson & Jacobson
- 5:00 – 5:30 – BWP & Associates

BWP & Associates completed their presentation at 5:25 p.m. The Board of Education discussed the three presentations. Mrs. Aichholz moved, seconded by Mr. Fiore that the Board would select the firm of McPherson & Jacobson and enter into a contract for services related to the search and selection of a Superintendent, \$10,500.00. **(021923)** Roll call vote was as follows:

Mrs. Aichholz
Mrs. Lewis

Mr. Fiore

Dr. Hooker

ADJOURNMENT (021924) Mrs. Johnston moved, seconded by Dr. Hooker, to adjourn the February 19, 2019 special meeting of the Indian Hill Board of Education at 5:41 p.m. Roll call vote was as follows:

Mrs. Aichholz
Mrs. Lewis

Mr. Fiore

Dr. Hooker



Board President



Treasurer