

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Special Meeting of May 1, 2019**

A special meeting of the Indian Hill Exempted Village School District was held on Wednesday, May 1, 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 5:50 p.m. and roll call showed the following members as present:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore
Mrs. Lewis

Dr. Hooker

Also present was Mick Davis.

ADOPTION OF AGENDA (051901) Mrs. Aichholz moved, seconded by Mrs. Johnston, 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 (051902) Dr. Hooker moved, seconded by Mr. Fiore, to move into Executive Session at 5:51 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 was Tianay Amat. Ms. Amat left the session at 7:24 p.m. Susan Hayward entered Executive Session at 8:00 p.m. Dr. Hayward left the session at 8:25 p.m. Mr. Davis entered at 8:45. Executive Session concluded at 10:10 p.m.

ADJOURNMENT (051903) Mr. Fiore moved, seconded by Dr. Hooker, to adjourn the May 1, 2019 special meeting of the Indian Hill Board of Education at 10:11 p.m. Roll call vote was as follows:

Mrs. Aichholz
Mrs. Johnston

Mr. Fiore
Mrs. Lewis

Dr. Hooker


Board President


Treasurer