

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Special Meeting of May 7, 2019**

A special meeting of the Indian Hill Exempted Village School District was held on Wednesday, May 7, 2019, at 7:00 p.m., at the Trio Bistro, 7565 Kenwood Road, Cincinnati, Ohio 45236, in accordance with notices sent to each member. Mrs. Lewis called the meeting to order at 8:28 p.m. and roll call showed the following members as present:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

Also present was Kirk Koennecke, Judy Sclair-Stein and Mick Davis.

**ADOPTION OF AGENDA (051907)** Mr. Fiore 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 (051908)** Mrs. Aichholz moved, seconded by Dr. Hooker, to move into Executive Session at 8:29 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

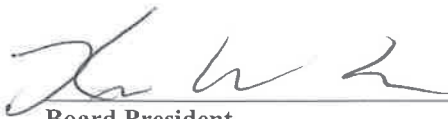
Also present in Executive Session was Mr. Koennecke and Mr. Davis. Mr. Koennecke left the session at 9:30 p.m. and Dr. Sclair-Stein joined at 9:45 p.m. Executive Session concluded at 10:28 p.m.

**ADJOURNMENT (051909)** Mr. Fiore moved, seconded by Dr. Hooker, to adjourn the May 7, 2019 special meeting of the Indian Hill Board of Education at 10:29 p.m. Roll call vote was as follows:

Mrs. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker



Board President



Treasurer