

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES  
Operations Committee Meeting of November 29, 2018**


The Operations Committee of the Indian Hill Exempted Village School District Board of Education met Thursday, November 29, 2018, at 11:30 a.m. at the Indian Hill High School, 6865 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Mrs. Aichholz called the meeting to order at 11:35 and roll call showed the following members as present:

Mrs. Aichholz                      Mrs. Johnston

Also present was Mark Miles, Ken Stegman, Melissa Stewart, Mick Davis, Barb Leonard, Mark Richardson and Matt Haskamp.

**WORK SESSION** – On August 10th, a district-wide inspection was conducted by Mrs. Aichholz, Dr. Miles, Mr. Stegman and Mr. Davis. A list was compiled at each location of potential capital projects. Mr. Stegman and Mr. Davis met to review the findings of the inspections and begin to determine what projects should be added to the District capital projects compilation and determine a timetable of when the projects should be completed. The capital plan was discussed further and a review of Mr. Stegman’s available quotes was conducted. The timeline for presentation was revised to have first reading on the December Board agenda and the second reading on the January agenda. The committee met to finalize the items to be presented to the full Board at the December 11<sup>th</sup> meeting.

**ADJOURNMENT** – With no further discussion, Mrs. Aichholz declared the meeting of the Operations Committee of the Indian Hill Exempted Village School District adjourned at 1:39 p.m.

  
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Committee Chairperson

  
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Treasurer