## INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT RECORDS COMMISSION MINUTES Regular Meeting of December 12, 2023

A regular meeting of the Indian Hill Exempted Village School District Records Commission was held on Tuesday, December 12, 2023, at 6:20 p.m., in the Indian Hill High School College and Career Center Conference Room, 6865 Drake Road, Cincinnati, OH 45243.

<u>CALL TO ORDER</u> – The meeting was called to order at 6:20 p.m. Present were Craig Sumerel, Kirk Koennecke and Mick Davis.

<u>APPROVAL OF RECORDS COMMISSION MEETING MINUTES FROM JUNE 22, 2023</u> – The commission voted to approve the minutes. Roll call vote was as follows:

Mr. Sumerel, aye

Mr. Koennecke, aye

Mr. Davis, aye

<u>APPROVAL OF CERTIFICATE OF RECORDS DISPOSAL (RC-3)</u> – The commission voted to approve the RC-3 Records Disposal, as presented. The RC-3 document will be forwarded to the Ohio Historical Society. Roll call vote was as follows:

Mr. Sumerel, aye Mr. Koennecke, aye Mr. Davis, aye

ADJOURNMENT – The commission voted to adjourn the meeting at 9:04 a.m. Roll call vote was as follows:

Mr. Sumerel, aye

Mr. Koennecke, aye

Mr. Davis, aye

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