

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of January 8, 2011

A special meeting of the Indian Hill Exempted Village School District was held on Saturday, January 8, 2011, at 9:00 a.m. in the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Barber
Mrs. Lewis

Mr. Grafe
Mr. Sharp

Mrs. Johnston

Also present were Dr. Knudson, Mrs. Toth, and Dr. Ault.

EXECUTIVE SESSION (011101) Mr. Grafe moved, seconded by Mrs. Lewis, to move into Executive Session at 9:00 p.m. to discuss a personnel matter related to the appointment of a school employee and a legal matter which is required to be kept confidential by federal law or rules or state statutes. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

The Board reconvened its special session at 10:00 a.m.

CAPITAL PLANNING PROCESS – The Board discussed the Draft of the 2011 Capital Plan which will be presented for a first reading on January 11, 2011. No action was taken on the 2011 Capital Plan at this meeting.

ADJOURNMENT (011102) Mrs. Johnston moved, seconded by Mr. Grafe, to adjourn the January 8, 2011 special meeting of the Indian Hill Board of Education at 12:06 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Board President

Treasurer