

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Organizational Meeting of January 11, 2011**

The Organizational Meeting of the Indian Hill Exempted Village School District was held on Tuesday, January 11, 2011, at 7:00 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member.

Mr. Grafe was appointed to serve as Temporary Chairperson.

Roll call showed the following members as present:

Mrs. Barber
Mrs. Lewis

Mr. Grafe
Mr. Sharp

Mrs. Johnston

EXECUTIVE SESSION - (011103) Mrs. Barber moved, seconded by Mr. Grafe, to move into Executive Session at 7:00 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 Organizational Meeting at 7:30 p.m.

Also present were Dr. Knudson, Mrs. Toth, Mark Ault, Tracy Quattrone, Nancy Striebich, Sandra Harte, Melissa Stewart, Naomi Horchak-Morris, Martha Stephen, Steve Seeger, Amy Magenheim, Cynthia Ketterer and family, Fred Sanborn, Ruth Hubbard, Forrest Sellers, and several Indian Hill Transportation employees.

PLEDGE OF ALLEGIANCE - Dr. Knudson led the recitation of the Pledge of Allegiance with those in attendance.

ELECTION OF OFFICERS - PRESIDENT (011104) Mr. Sharp nominated Molly Barber to serve as President of the Indian Hill Exempted Village School District Board of Education during calendar year 2011. Mrs. Lewis seconded the nomination. Mr. Sharp moved that nominations for President of the Indian Hill Exempted Village School District Board of Education be closed and a unanimous ballot be cast electing Molly Barber to serve as President of the Indian Hill Exempted Village School District Board of Education during calendar year 2011. Mrs. Lewis seconded the motion. All members voted aye. Motion carried.

ELECTION OF OFFICERS - VICE-PRESIDENT (011105) Mrs. Lewis nominated Elizabeth Johnston serve as Vice-President of the Indian Hill Exempted Village School District Board of Education during calendar year 2011. Mr. Sharp seconded the nomination. Mrs. Lewis moved that the nominations for Vice-President of the Indian Hill Exempted Village School District Board of Education be closed and a unanimous ballot be cast electing Elizabeth Johnston to serve as Vice-President of the Indian Hill Exempted Village School District Board of Education during calendar year 2011. Mr. Sharp seconded the motion. All members voted aye. Motion carried.

RESOLUTION TO ESTABLISH BOND FOR TREASURER FOR 2011 (011106) Mr. Sharp moved, seconded by Mr. Grafe, to instruct the Treasurer to secure a faithful performance bond for the Treasurer in the amount of \$20,000, payable to the State of Ohio, with surety. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

RESOLUTION TO ESTABLISH POSITION BONDS FOR BOARD PRESIDENT AND SUPERINTENDENT (011107) Mr. Sharp moved, seconded by Mr. Grafe, to establish a faithful performance position bond in the amount of \$20,000 each, with surety and payable to the State of Ohio, for the Board President and Superintendent. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

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RESOLUTION TO ESTABLISH DATES, TIMES, PLACES OF MEETINGS DURING 2011 (011108) Mr. Sharp moved, seconded by Mrs. Grafe, to establish the following dates for Board of Education meetings during 2011 to be held at 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243: (Please note the half-hour period from 7:00 - 7:30 p.m. is reserved for Committee meetings or Executive Sessions with the regular business session resuming at 7:30 p.m.)

January 11, 2011	August 16, 2011*
February 8, 2011	September 13, 2011
March 8, 2011	October 11, 2011
April 19, 2011*	November 8, 2011
May 10, 2011	December 13, 2011
June 14, 2011	

*Third Tuesday of the month

Note: When a second meeting is called, it is usually the fourth Tuesday of the month.

Roll call vote was as follows:

Mrs. Barber, aye	Mr. Grafe, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mr. Sharp, aye	

FY2012 TAX BUDGET: Public Commentary

Mr. Tim Sharp, Finance Committee Chair, described the District's Tax Budget for fiscal year 2012 beginning July 1, 2011 as reflecting the District's financial need for the Hamilton County Budget Commission to levy all of the millage which the Indian Hill School District is entitled to collect. The fiscal year 2012 Tax Budget includes approximately \$32.5 million in operating expenses, \$3.56 million for debt repayment, and \$1.25 million for permanent improvements. The Tax Budget must be adopted by January 15 and filed with the Hamilton County Auditor by January 20. Mr. Sharp opened the floor for public commentary. There were no other comments made.

ADOPTION OF FY2012 TAX BUDGET (011109) Mr. Grafe moved, seconded by Mrs. Johnston, to adopt the FY2012 Tax Budget, as presented. Roll call vote was as follows:

Mrs. Barber, aye	Mr. Grafe, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mr. Sharp, aye	

RESOLUTION AUTHORIZING SIGNING OF ALL CHECKS BY TREASURER ONLY (011110) Mr. Sharp moved, seconded by Mr. Grafe, to authorize the signature of the Treasurer only on all checks, warrants, stop payments and other negotiable orders of withdrawal during calendar year 2011. Roll call vote was as follows:

Mrs. Barber, aye	Mr. Grafe, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mr. Sharp, aye	

RESOLUTION AUTHORIZING THE INVESTMENT OF FUNDS (011111) Mr. Sharp moved, seconded by Mr. Grafe, to authorize the Treasurer to invest the funds of the District in accordance with Board Policy and legal constraints and instruct the Treasurer to submit an Investment Report for Board approval on a monthly basis during calendar 2011. Roll call vote was as follows:

Mrs. Barber, aye	Mr. Grafe, aye	Mrs. Johnston, aye
Mrs. Lewis, aye	Mr. Sharp, aye	

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RESOLUTION FOR THE ADVANCE PAYMENT OF TAXES (011112) Mr. Sharp moved, seconded by Mr. Grafe, to approve the following resolution for Advance Payment of Taxes:

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

THEREFORE, BE IT RESOLVED, by the Indian Hill Board of Education of Hamilton County, Cincinnati, Ohio:

Section 1: That the Auditor and Treasurer of Hamilton County, Ohio in accordance with Section 321.34 O.R.C., be requested respectively to draw and pay to the Indian Hill Exempted Village School District, upon the written request of Julia J. Toth, Treasurer, to the County Auditor, money derived from taxes or other sources payable by law to the County Treasurer, to the account of the Indian Hill Exempted Village School District, and lawfully applicable for the purpose of the current fiscal year of funds due in any settlement of 2011.

Section 2: That the Treasurer of the Indian Hill Exempted Village School District forward to the County Auditor a certified copy of this resolution.

Attest: _____
Treasurer

Board President

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

RESOLUTION TO ESTABLISH BOARD SERVICE FUND (011113) Mr. Sharp moved, seconded by Mr. Grafe, to establish a Service Fund in the amount of \$2,000 to pay for the expenses actually incurred by members of the Board of Education in the performance of their duties and expenses of members-elect actually incurred in connection with their training and orientation to their duties before taking office. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

RESOLUTION AUTHORIZING RENTAL OF SAFETY DEPOSIT BOX FROM PNC BANK (011114) Mr. Sharp moved, seconded by Mr. Grafe, to approve the rental of a safety deposit box at PNC Bank for the safekeeping of valuable documents, with access to be limited to any two members of the Board or a member of the Board and the Treasurer. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

RESOLUTION AUTHORIZING PROFESSIONAL MEETING LEAVES (011115) Mr. Sharp moved, seconded by Mr. Grafe, to authorize the attendance of the Superintendent and/or Treasurer at any regional and State professional meetings and provide reimbursement for expenses incurred upon submission of proper documentation in accordance with Board policy. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

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2011 BOARD COMMITTEE APPOINTMENTS - Mrs. Barber made the following committee appointments for calendar year 2011:

Curriculum/Instruction/Technology	Mrs. Lewis*, Mrs. Johnston
Operations	Mr. Grafe*, Mrs. Johnston
Professional Relations/Personnel	Mrs. Lewis*, Mrs. Barber
Finance/Audit	Mr. Sharp*, Mr. Grafe
Legislative Liaison	Mr. Grafe
Communications	Mrs. Johnston*, Mrs. Barber
Great Oaks JVS representative	Mr. Sharp
Indian Hill Public Schools Foundation Liaison	Mr. Sharp

* Denotes Committee Chairperson

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (011116) Mr. Sharp moved, seconded by Mrs. Lewis, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include recognition of Mrs. Cindy Ketterer in appreciation of 29 years of service to Indian Hill Schools, second reading and adoption of Board Policy G-6.1, Social Media Policy and Regulations for Employees, acceptance of Booster donations for the Theatre Department, employment recommendation of Mrs. Barbara Leonard as Transportation Supervisor, approval of tuition reimbursements for Laura Koehne and Cristina Smith, and approval of a contract with the Hamilton/Clermont Cooperative Association for Student Services. All members voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Knudson presented Mrs. Cindy Ketterer, retiring Transportation Supervisor for the Indian Hill Schools with a plaque in appreciation of her 29 years of service to the District. Cindy's calm and cheerful manner in addressing the various details of transporting Indian Hill students will be missed. We wish her all the best in retirement.

Dr. Knudson also presented the members of the Board with Certificates of Appreciation for their dedicated service to the District and its students during 2010 in recognition of School Board Appreciation Month (January).

SUPERINTENDENT'S REPORTS: Mrs. Tracy Quattrone, Director of Pupil Services, presented highlights of our Pupil Services which support the success of students academically, socially, and emotionally to their fullest potential. Pupil Services Programs include Special Education, Gifted Education, English Language Learners, Intervention Programs for Student Support, Home Schooling, Home Instruction, Psychological and Counseling Services, School Health and Safety, and Assessment and Testing. Special Education services includes children from age 3 to 22 identified in one of 13 categories. Accountability measures include Ohio's Operating Standards for Children with Disabilities, Federal IDEA, Ohio EMIS, Ohio Report Card (Adequate Yearly Progress-AYP), Ohio Statewide Assessments (including alternative assessment) and the Ohio Special Education Profile. Indian Hill's services include placement in the least restrictive environment (including inclusion and mainstreaming within classrooms), support classes, cross-categorical resource rooms, transition for 3-year olds and preschool to school age, transition to work services, extended school year services, psychological and counseling supports and speech, occupational and physical therapies.

Gifted Education includes children in Grades K-12 identified in four categories. Assessment and identification processes occur twice yearly. Gifted education also includes accountability measures from Ohio's Operating Standards for Identifying and Serving Gifted Students, EMIS, Ohio Report Card (Value-Added), and Ohio Statement Assessments. Indian Hill's services include Discovery Programs (Grades 2-8), E-2 Enrichment Class (Grades 3-5), Honors, AP, Credit Flex Coursework (Grades 7-12), and Differentiation and extension in the regular classroom (Grades K-12).

English Language Learners support K-12 students from 14 countries for whom English is a second language. Accountability measures include the Guidelines for the Identification and Assessment of Limited English Proficient Students/English Language Learners, Ohio's English Language Proficiency Standards, EMIS, Ohio Report Card (AYP), Ohio Statewide Assessments (OTELA, OAA, and OGT), and Annual Measurable Achievement Objectives. Indian Hill's services include small group and individual instruction in the English language, inclusion in core classrooms, electronic translators, and support materials.

Pupil Services provides additional programs and services which focus on student success and results. Program goals include building level support and focus on increased achievement for all students using formative assessment, Professional Learning Communities (PLC) and differentiated strategies, co-teaching opportunities and modeling of interventions/enrichment, compliance with timelines, regulations and electronic data collection systems as well as continuation of quality programming and services for an increasingly diverse student population while managing costs.

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FIRST READING – 2012-13 SCHOOL CALENDAR – Dr. Knudson presented the 2012-13 calendar for first reading. The format is consistent with previous calendars. The calendar has been discussed with administrators, teachers, and PTO presidents. Second reading and approval is anticipated at the February 2011 Board meeting.

FIRST READING – 2011-12 CAPITAL PLAN – Dr. Knudson presented the 2011-12 Capital Plan for first reading. The Capital Planning process is begun in August for the following summer with building inspections which not only assess our preparedness for the start of a new school year, but identifies capital needs for inclusion in the Capital Planning Process. Capital needs are prioritized and assigned estimated costs prior to a review by the Board's Operations Committee. This year's Capital Plan estimates approximately \$1.32 million in capital needs of which \$1.25 million would be funded with Permanent Improvement Funds.

SECOND READING & ADOPTION – POLICY G-6.1 (011117) Mrs. Lewis moved, seconded by Mrs. Johnston, to adopt the Policy G-6.1, Social Media Policy and Regulations for Employees, as presented. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL OF SUMMER CAMP PROGRAM VENDOR (011118) Mrs. Lewis moved, seconded by Mrs. Johnston, to approve a contract with Skyhawks Sports Academy to provide coordination and management services for our 2011 Summer Athletic Camps, including some staffing. The District agrees to accept reimbursement for those Indian Hill coaches who run specific sports camps and who are paid through Indian Hill payroll programs in addition to a 24% commission on all camp revenue. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

PERSONNEL ACTIONS (011119) Mrs. Lewis moved, seconded by Mrs. Johnston, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2010-11

Employee Name	Bldg/Assignment	% Contract	Column	Step	2010-11 Salary
Leonard, Barbara	TRN/Supervisor	100			\$70,000*

*To be prorated for period 1/24/2011 through 7/31/2011.

B. Approval of Supplemental/Personal Service Contracts – 2010-11 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Ely, Larry	PSC	ATH	Athletic Event Supv, Winter, not to exceed 20 hrs/wk	\$15/hr	\$6,000.00
Hughes, Ellen	SUPP	ATH	Volleyball, Sectional Competition	0.50%	\$183.00
Spear, Melissa	SUPP	ES	Go Green Club Advisor - 1/2	Group D	\$721.00
Wells, Jeffrey	SUPP	ES	Young Builders Club Advisor - 1/2	Group D	\$721.00

C. Tuition Reimbursements

Melissa Burgess	Roman Philosophers	Univ of FL	\$1,245.00
Laure Koehne	Trinidad: Environmental Education	Miami Univ	\$657.16
Christina Smith	Behavioral Interventions	Miami Univ	\$471.00
Christina Smith	Literacy Seminar	Miami Univ	\$471.00
Daniel Topping	Lakota Literacy Institute	Ashland Univ	\$163.00
Brian Weaver	How Weather Works	Univ of Laverne	\$285.00

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

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RESOLUTION REQUESTING WAIVER FOR IMPLEMENTATION OF ALL-DAY KINDERGARTEN (011120) Mrs.

Lewis moved, seconded by Mrs. Johnston, to approve the following resolution:

WHEREAS, the board of education of the Indian Hill Exempted Village School District recognizes the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2011-2012 school year, pursuant to Ohio Revised Code Section 3321.05; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128th General Assembly and signed into law by Governor Ted Strickland on December 22, 2009, provides that a school district may seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten from the Superintendent of Public Instruction until fiscal year 2013; and

WHEREAS, such request for delayed implementation must be accompanied by a resolution from the school district board of education; therefore be it

RESOLVED, that the Board of Education of the Indian Hill Exempted Village School District request such a delay as authorized for good cause, namely: current programming (three-fourths day, daily kindergarten program) meets the needs of students in an effective and developmentally appropriate manner, is research based, allows for increased depth of thinking and exploration of learning experiences; increased social/peer engagement and build cooperative skills; increased opportunities for self-directed learning which in turn develops independent learners; allows more time for developmentally appropriate imaginative, creative thinking and expression; and reduces student stress caused by the intense pace of instruction of the current three-fourths day; and,

BE IT FURTHER RESOLVED, that the Superintendent of the Indian Hill Exempted Village School District is hereby authorized to file with the Superintendent of Public Instruction a plan for full implementation of all-day, daily kindergarten in fiscal year 2013 and any other required documentation. The Board designates the Superintendent to discuss the plan with ODE representatives and additionally designates the Assistant Superintendent, Dr. Mark Ault, to discuss the plan with ODE representatives as outlined in the application for waiver.

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

ACCEPTANCE OF DONATIONS (011121) Mrs. Lewis moved, seconded by Mrs. Johnston, to accept the following donations from the following:

- (1) Mr. and Mrs. Gary Heaton – 58” Rear Projection TV (1080p resolution) for the Band Program
- (2) Boosters - \$1,500, for Theatre Workshop safety equipment

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL OF MINUTES (011122) Mr. Sharp moved, seconded by Mrs. Lewis, to approve the minutes of the December 14, 2010 meeting as written. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

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APPROVAL OF FINANCIAL REPORTS (011123) Mr. Sharp moved, seconded by Mrs. Lewis, to approve the financial reports for the month ending December 31, 2010 including Investment Reports, Fund Reports, and Warrant Listings, totaling \$2,653,618.40, as presented:

General Fund	\$2,418,027.30
Bond Retirement Fund	\$0.00
Enterprise Funds	\$67,862.62
Special Revenue Funds	\$152,672.54
Agency Funds	\$15,055.94
TOTAL ALL FUNDS, December 31, 2010	\$2,653,618.40

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL TO PAY INVOICES (011124) Mr. Sharp moved, seconded by Mrs. Lewis, to pay the following invoices in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Mark Wood Music Productions	Two Day Workshop and Concert-High School	\$3,850.00

Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL TO APPOINT TREASURER TO SERVE AS BOARD LIAISON TO T.I.R.C. (011125) Mr. Sharp moved, seconded by Mrs. Lewis, to appoint the Treasurer to serve as the District's representative on the Tax Incentive Review Council (T.I.R.C.) for 2011. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL TO APPOINT TREASURER TO RECEIVE PUBLIC RECORDS TRAINING (011126) Mr. Sharp moved, seconded by Mrs. Lewis, to appoint the Treasurer to receive public records training on behalf of Board members for 2011. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL OF OSBA MEMBERSHIP FOR YEAR 2011 (011127) Mr. Sharp moved, seconded by Mrs. Lewis, to join the Ohio School Boards Association for the year 2011, including member subscriptions to the *Briefcase* and *School Management News* as well as *Policy Development Quarterly*, at a cost of \$8,905. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

APPROVAL OF CONTRACT FOR STUDENT SERVICES WITH H/CCA (011128) Mr. Sharp moved, seconded by Mrs. Lewis, to approve a contract for services with the Hamilton/Clermont Cooperative Association (H/CCA) for Student Information System Services, including DASL, EMIS, and Progress Book, beginning July 1, 2011. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

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COMMITTEE REPORTS - Mrs. Barber reported on the recent Professional Relations Committee Meeting. Discussion items included the District's standardized testing program, professional development and criteria for adding staff. Future meetings have been scheduled for March and May.

Mr. Grafe, Operations Committee, commented on the lengthy process of developing the District's Capital Plan and his appreciation of the time spent in evaluating, estimating and prioritizing projects. The Operations Committee spent considerable time in the process, including building inspections and meetings with Administration and staff members concerning the various items on this year's list. The Operations Committee endorses this year's Capital Plan.

Mr. Grafe, Benchmarking Committee, reported on the scheduled Benchmarking Forum for Monday, February 28, 2011 from 7-9 p.m. in the High School Cafeteria. The Committee and Administration are working to identify not only the schools and metrics to be measured, but also gather and analyze the data, and assemble the information in a concise presentation to share with our community.

Mrs. Barber thanked Mr. Sharp for his leadership as Board President during 2010. As a District parent, we understand and appreciate his commitment to the School District.

PUBLIC COMMENTARY - Mr. Fred Sanborn, Demar Road resident, requested that the District's proposed Tax Budget be placed on the District's website at least 30 days before the Board's intended vote. (Note: The Tax Budget is prepared from data received from the Hamilton County Auditor and the Department of Taxation in mid/late December. The District does publish its Tax Budget on the District website following the Board's adoption.)

ADJOURNMENT (011129) Mrs. Lewis moved, seconded by Mrs. Barber, to adjourn the Organizational Meeting of the Indian Hill Board of Education at 8:51 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