

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES**  
**Special Meeting of February 19, 2014**

A special meeting of the Indian Hill Exempted Village School District was held on Wednesday, February 19, 2014, at 6:00 p.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:

Dr. Hooker  
Mr. Sharp

Mrs. Johnston

Mrs. Lewis

Mr. Lutz was not present in person, but joined via phone.

Also present were Dr. Miles, Mrs. Toth, Dr. Ault, and Bruce Petrie.

**PLEDGE OF ALLEGIANCE** – Dr. Miles led those in attendance in reciting the Pledge of Allegiance.

**EXECUTIVE SESSION (021413)** Mr. Sharp moved, seconded by Dr. Hooker, to move into Executive Session at 6:04 p.m. to discuss teacher contract negotiations. Roll call vote was as follows:

Dr. Hooker, aye  
Mr. Sharp, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

The Board reconvened its special session at 7:20 p.m.

**ADJOURNMENT (021414)** Mrs. Johnston moved, seconded by Dr. Hooker, to adjourn the February 19, 2014 special meeting of the Indian Hill Board of Education at 7:23 p.m. Roll call vote was as follows:

Dr. Hooker, aye  
Mr. Sharp, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

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**Board President**

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**Treasurer**