

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES**  
**Special Meeting of April 13, 2015**

A special meeting of the Indian Hill Exempted Village School District was held on Monday, April 13, 2015, 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 but joined via telephone.

Also present were Dr. Miles, Mrs. Toth, and Steven Friedman, Board Legal Counsel.

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

**ADOPTION OF SPECIAL MEETING AGENDA (041501)** Mrs. Lewis moved, seconded by Dr. Hooker, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members present voted aye. Motion carried.

**EXECUTIVE SESSION (041502)** Mrs. Lewis moved, seconded by Dr. Hooker, to move into Executive Session at 6:05 a.m. to discuss pending litigation with Board legal counsel. 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 8:45 p.m.

**ADJOURNMENT (041503)** Mrs. Johnston moved, seconded by Dr. Hooker, to adjourn the April 13, 2015 special meeting of the Indian Hill Board of Education at 8:45 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**