

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES**  
**Special Meeting of March 20, 2015**

A special meeting of the Indian Hill Exempted Village School District was held on Friday, March 20, 2015, at 8:00 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:

Dr. Hooker  
Mr. Sharp

Mrs. Johnston

Mrs. Lewis

Mr. Lutz was not present but joined via telephone.

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

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

**ADOPTION OF SPECIAL MEETING AGENDA (031514)** Dr. Hooker moved, seconded by Mrs. Lewis, 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 (031515)** Mrs. Lewis moved, seconded by Mrs. Johnston, to move into Executive Session at 8:05 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 10:45 a.m.

**ADJOURNMENT (031516)** Mrs. Johnston moved, seconded by Dr. Hooker, to adjourn the March 20, 2015 special meeting of the Indian Hill Board of Education at 10:45 a.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**