

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT**  
**MINUTES**  
**Special Meeting of January 31, 2016**

A special meeting of the Indian Hill Exempted Village School District was held on Sunday, January 31, 2016, at 1:00 p.m. in the Indian Hill Schools 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. Aichholz  
Mrs. Johnston

Mr. Fiore  
Mrs. Lewis

Dr. Hooker

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

**PLEDGE OF ALLEGIANCE** – Dr. Miles led the Pledge of Allegiance.

**ADOPTION OF SPECIAL MEETING AGENDA (011629)** Mr. Fiore moved, seconded by Mrs. Johnston, 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 (011630)** Mrs. Johnston moved, seconded by Dr. Hooker, to move into Executive Session at 1:00 p.m. to discuss teacher contract negotiations and a student matter. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

The Board reconvened its special session at 2:24 p.m.

**ADJOURNMENT (011631)** Dr. Hooker moved, seconded by Mrs. Johnston, to adjourn the January 31, 2016 special meeting of the Indian Hill Board of Education at 2:25 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Johnston, aye

Mr. Fiore, aye  
Mrs. Lewis, aye

Dr. Hooker, aye

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**Board President**

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**Treasurer**