

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

Special Meeting of September 25, 2017

A special meeting of the Indian Hill Exempted Village School District was held on Monday, September 25, 2017, at 4:00 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 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 Mark Miles, Mick Davis, Mark Ault, Jim Nichols, Melissa Stewart, Andrea Brady, Diane Egbers and Brent Carter.

PLEDGE OF ALLEGIANCE – Dr. Miles led the recitation of the Pledge of Allegiance with those in attendance.

ADOPTION OF AGENDA (091717) 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.


WORK SESSION - Dr. Miles introduced Diane Egbers, Owner of Leadership Excelleration, Inc., as the facilitator of the work session. Mrs. Egbers along with Mr. Carter gave an external analysis of the Strategic Plan. This included an overview of the process, the mission statement, vision and values. The presentation then went into detail of themes captured from the focus groups. At this juncture, Mrs. Aichholz, a member of the planning team, gave a Board member's prospective of the work being done by the team. One theme that was communicated was that all present would like more community feedback.

ADJOURNMENT (091718) Mrs. Lewis moved, seconded by Mrs. Aichholz, to adjourn the September 25, 2017 special meeting of the Indian Hill Board of Education at 7:30 pm. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye


Board President


Treasurer