

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Regular Meeting of September 18, 2006

A special meeting of the Indian Hill Exempted Village School District was held on Monday, September 18, 2006, at 7:30 a.m. in the Indian Hill Administrative Offices, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Mrs. Hopewell

Mrs. Johnston

Mr. Sharp

Mrs. Barber and Mr. Jaroszewicz were not present. Mr. Sharp served as President Pro Tempore.

Also present were Dr. Knudson and Mrs. Toth.

RESOLUTION TO DECLARE URGENT NECESSITY AND DISPENSE WITH PUBLIC BIDDING (090617) Mrs. Hopewell moved, seconded by Mrs. Johnston, to declare a state of urgent necessity related to the replacement of the Middle School gym floor, which suffered significant water damage during a recent storm. The District will continue to work through its insurance company to reach resolution of this claim. Roll call vote was as follows:

Mrs. Hopewell, aye

Mrs. Johnston, aye

Mr. Sharp, aye

ADJOURNMENT (090618) Mrs. Johnston moved, seconded by Mrs. Hopewell, to adjourn the September 18, 2006 special meeting of the Indian Hill Board of Education at 7:45 a.m. Roll call vote was as follows:

Mrs. Hopewell, aye

Mrs. Johnston, aye

Mr. Sharp, aye

Board President Pro Tempore

Treasurer