

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of January 27, 2009

A special meeting of the Indian Hill Exempted Village School District was held on Monday, January 27, 2009, at 5:00 p.m. in the Indian Hill Administrative 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. Barber
Mrs. Johnston

Mrs. Hopewell
Mr. Sharp

Mr. Jaroszewicz

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

EXECUTIVE SESSION (010928) Mrs. Johnston moved, seconded by Mrs. Barber, to move into Executive Session at 5:32 p.m. to discuss a legal matter and negotiations. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

The Board reconvened its special session at 6:04 p.m.

FINANCIAL AND STRATEGIC PLANNING – The Board engaged in a lengthy discussion of its long range financial forecast and in particular understanding revenue enhancement opportunities for the School District which could accommodate long-term capital needs. No decision was made at this meeting but there was interest in hosting a forum in which the community would be invited to discuss options for the District's ongoing capital needs.

ADJOURNMENT (010929) Mrs. Johnston moved, seconded by Mr. Jaroszewicz, to adjourn the January 27, 2009 special meeting of the Indian Hill Board of Education at 7:52 p.m. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Johnston, aye

Mrs. Hopewell, aye
Mr. Sharp, aye

Mr. Jaroszewicz, aye

Board President

Treasurer