

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Special Meeting of November 19, 2011**

A special meeting of the Indian Hill Exempted Village School District was held on Saturday, November 19, 2011, beginning at 9:30 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:

Mrs. Barber
Mrs. Lewis

Mr. Grafe
Mr. Sharp

Mrs. Johnston

Mr. Grafe was appointed Treasurer Pro Tempore and kept the minutes.

EXECUTIVE SESSION (111111) Mr. Sharp moved, seconded by Mrs. Lewis, to move into Executive Session at 9:30 a.m. to discuss a personnel matter related to the appointment of a school employee. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

The Board reconvened its special session at 10:20 a.m.

COMMITTEE REPORTS

Mrs. Lewis, Personnel Committee, reported on the recent discussions with the nonteaching employee groups concerning wages, benefits, and other items of interest. A follow-up session with these groups is slated for December 6, 2011. A recommendation for Board approval of nonteaching employee compensation is anticipated for the December 2011 Board meeting.

Mr. Grafe, Operations Committee, reported on the work of our architectural firm, MSA, and the development of a Master Plan for the short- and long-term maintenance and/or renovation of our Auxiliary Facilities (Athletics and Performing Arts spaces only). A full presentation is anticipated for the December 2011 Board meeting. In addition, the Capital Plan is in development and will incorporate projects from our August building inspections, the 2011 Energy Audit, and the Facilities Master Plan, in addition to administrative requests.

Mr. Sharp, Finance Committee, reported the eminent release of the County Auditor's property valuations as a result of the reappraisal process this year. Finance Committee will meet in early December once the values are known to understand the impact on our forecast for the next several years.

ADJOURNMENT (111112) Mrs. Johnston moved, seconded by Mr. Grafe, to adjourn the November 19, 2011 special meeting of the Indian Hill Board of Education at 11:25 a.m. Roll call vote was as follows:

Mrs. Barber, aye
Mrs. Lewis, aye

Mr. Grafe, aye
Mr. Sharp, aye

Mrs. Johnston, aye

Board President

Treasurer