

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
Special Meeting of March 7, 2016**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, March 7, 2016, at 6:00 p.m., in the Mariemont Inn, 6880 Wooster Pike, Cincinnati, OH 45227 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 was Dr. Miles and Dr. Ault.

Mrs. Johnston served as Treasurer Pro Tempore.

ADOPTION OF AGENDA (031604) Mrs. Johnston moved, seconded by Dr. Hooker, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members voted aye. Motion carried.

EXECUTIVE SESSION (031605) Mr. Fiore moved, seconded by Mrs. Aichholz, to move into executive session to discuss a personnel matter related to the appointment of a Treasurer. 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 9:15 p.m.

ADJOURNMENT (031606) Dr. Hooker moved, seconded by Mr. Fiore, to adjourn the March 7, 2016 special meeting of the Indian Hill Board of Education at 9:15 p.m. Roll call vote was as follows:

Mrs. Aichholz, aye
Mrs. Johnston, aye

Mr. Fiore, aye
Mrs. Lewis, aye

Dr. Hooker, aye

Board President

Treasurer Pro Tempore