

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of October 26, 2015

A special meeting of the Indian Hill Exempted Village School District was held on Monday, October 26, 2015, at 8:00 a.m., in the Indian Hill School District Administrative Offices, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Dr. Hooker
Mr. Sharp

Mrs. Lewis

Mr. Lutz

Mrs. Johnston participated via telephone.

Also present were Dr. Miles, Mrs. Toth, Dr. Ault and Mr. Friedman.

ADOPTION OF AGENDA (101511) Mr. Lutz moved, seconded by Dr. Hooker, to adopted the agenda for this special board meeting, as presented. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

EXECUTIVE SESSION (101512) Mrs. Lewis moved, seconded by Dr. Hooker, to go into Executive Session at 8:05 a.m. to discuss pending litigation and initial preparation for contract session with employees and budget issues related thereto. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

The Board reconvened its special session at 9:14 a.m.

ADJOURNMENT (101513) Dr. Hooker moved, seconded by Mr. Lutz, to adjourn the October 26, 2015 regular meeting of the Indian Hill Board of Education at 9:15 a.m. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

Board President

Treasurer