

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
Special Meeting of June 20, 2017**

A special meeting of the Indian Hill Exempted Village School District was held on Tuesday, June 20, 2017, at 8:00 am, at Stir, 7813 Ted Gregory Lane, Montgomery, OH 45242 in accordance with notices sent to each member.

The meeting was called to order at 8:10 am. Roll call showed the following members as present:

Mrs. Aichholz  
Mrs. Lewis

Mr. Fiore

Dr. Hooker

Also present were Mark Miles, Mick Davis, Mark Ault, Jim Nichols, Melissa Stewart, Ken Stegman, Diane Egbers, Brent Carter, Tom Heurer, David Knapp and Maggie Nichols.

**ADOPTION OF AGENDA (061704)** Mrs. Lewis moved, seconded by Mr. Fiore, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members present voted aye. Motion carried.

**CORRESPONDENCE AND ANNOUNCEMENTS** – Mr. Davis announced that the drafts for the new Neola policies had arrived and that they would be delivered at the Board meeting that evening. Dr. Miles announced that the annual parade would start at 10:00 am and that any Board members who wanted to be part of the Board's entry should arrive at 9:30 at Cincinnati Country Day.

**WORK SESSION** - Dr. Miles introduced Diane Egbers, Owner of Leadership Excelleration, Inc., as the facilitator of the work session. The work session would be conducted to further development of the District Strategic Plan. The agenda for the session included; introductions, provide strategic planning overview, share high-level strategic themes, facilitate subject matter expert panel, capture key learning from panel discussion, conduct internal SWOT analysis and confirm strategic themes. The expert panel included Dr. Tom Heurer, Forsythe Chair in Entrepreneurship & Clinical Faculty, Miami University, David Knapp, Director of Technology, Loveland City School District and Maggie Nichols, President and Chief Operating Officer, Eureka!Ranch. Each panel member delivered a presentation on leadership and innovation. The members of the audience participated in a discussion with the panel. Following the discussion, the panel members left the meeting. Mrs. Egbers and Mr. Carter conducted idea sessions with the remaining audience.

**ADJOURNMENT (061705)** Mrs. Lewis moved, seconded by Mrs. Aichholz, to adjourn the June 20, 2017 special meeting of the Indian Hill Board of Education at 12:11 pm. Roll call vote was as follows:

Mrs. Aichholz, aye  
Mrs. Lewis, aye

Mr. Fiore, aye

Dr. Hooker, aye

  
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Board President

  
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Treasurer