

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of January 4, 2012

A special meeting of the Indian Hill Exempted Village School District was held on Wednesday, January 4, 2012, at 5:00 p.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:

Mr. Grafe

Mrs. Johnston

Mrs. Lewis

Also present were Dr. Knudson, Mrs. Toth, Dr. Ault, Arline Pique, Erik Lutz, Tim Sharp and Forrest Sellers.

ADOPTION OF SPECIAL MEETING AGENDA (011201) Mrs. Lewis moved, seconded by Mr. Grafe, to adopt the agenda of the special meeting of the Indian Hill Board of Education, as presented. All members voted aye. Motion carried.

CAPITAL PLANNING PROCESS – The Board discussed the Draft of the 2012 Capital Plan which will be presented for a first reading on January 10, 2012. No action was taken on the 2012 Capital Plan at this meeting.

ADJOURNMENT (011202) Mrs. Lewis moved, seconded by Mrs. Johnston, to adjourn the January 4, 2012 special meeting of the Indian Hill Board of Education at 6:30 p.m. Roll call vote was as follows:

Mr. Grafe, aye

Mrs. Johnston, aye

Mrs. Lewis, aye

Board President

Treasurer