

**Indian Hill
Exempted Village
School District
6865 Drake Rd.
Cincinnati, OH 45243**



**BOARD OF EDUCATION
MEETING AGENDA
January 9, 2018
6:15 p.m. Executive Session
7:00 p.m. Organizational Meeting
Regular Meeting**

Board Members:

Eddie Hooker

Nancy Aichholz

Kim Lewis

Lyle Fiore

Elizabeth Johnston

2017 Committees:

Instruction and Technology
Elizabeth Johnston*, Nancy Aichholz

Operations
Elizabeth Johnston*, Eddie Hooker

Personnel/Professional Relations
Kim Lewis*, Lyle Fiore

Finance/Audit
Nancy Aichholz*, Kim Lewis

Legislative Liaison
Eddie Hooker

Indian Hill Public Schools Foundation
Lyle Fiore

Great Oaks JVS Representative
Tim Sharp

****Denotes committee chairperson***

INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT

BOARD OF EDUCATION AGENDA HIGH SCHOOL MULTI-PURPOSE ROOM 6865 Drake Road, Cincinnati, OH 45243

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. **CALL TO ORDER - REGULAR MEETING** (Dr. Hooker will convene the meeting and serve as Temporary Chairperson until new officers are elected.)
- II. **ROLL CALL**
- III. **ADOPTION OF THE REGULAR MEETING AGENDA**
- IV. **EXECUTIVE SESSION – O.R.C. §121.22(G)**
In accordance with O.R.C. 121.22(G)(3) - Conference with an attorney concerning disputes involving the public body that are the subject of pending or imminent court action
- V. **RECESS OF REGULAR MEETING**
- VI. **CALL TO ORDER - ORGANIZATIONAL MEETING**
- VII. **PLEDGE OF ALLEGIANCE**
- VIII. **ADOPTION OF THE ORGANIZATIONAL MEETING AGENDA**
- IX. **ELECTION OF OFFICERS FOR 2018 - PRESIDENT AND VICE-PRESIDENT**
- X. **CONSENT AGENDA**
 - A. Resolution to Establish Position Bonds for Board President, Superintendent, and Treasurer for 2018
 - B. Resolution to Establish Dates, Times, and Places of Board Meetings during 2018 - Regular meetings will be held at 7:00 p.m. in the Multipurpose Room at Indian Hill High School, 6865 Drake Road, Indian Hill, Ohio 45243. The Board may establish a time prior to the 7:00 pm public session to hold committee meetings and/or executive sessions. The public will be notified of the starting time of any such session upon release of the agenda.

The dates are as follows:

February 20	March 20	April 24
May 15	June 19	August 7
September 18	October 9	November 6
December 11	January 8, 2019	

- C. Adoption of Fiscal Year 2019 Tax Budget ([Attachment](#))
- D. Resolution Authorizing Signing of all Checks by Treasurer only for 2018
- E. Resolution Authorizing the Investment of Funds for 2018
- F. Resolution to Establish Board Service Fund in the amount of \$2,000 for 2018 to provide for the expenses incurred by board members and board members-elect in the performance of their duties
- G. Resolution to approve professional meeting leaves for Superintendent and/or Treasurer at any or all regional and state professional meetings and provide reimbursement for expenses incurred upon submission of proper documentation in accordance with Board Policy
- H. 2018 Board Committee Appointments - Board President
 - 1. Instruction and Technology
 - 2. Operations
 - 3. Personnel/Professional Relations
 - 4. Finance/Audit
 - 5. Legislative Liaison
 - 6. Indian Hill Public Schools Foundation Liaison

XI. ADJOURNMENT OF ORGANIZATIONAL MEETING

XII. CALL TO ORDER - RESUMPTION OF REGULAR MEETING

XIII. CORRESPONDENCE & ANNOUNCEMENTS

- A. Board of Education Recognition Month

XIV. SUPERINTENDENT'S REPORT - DR. MARK MILES

- A. Second Reading: 2018-2019 Capital Plan ([Attachment](#))
- B. Personnel Actions, Tuition Reimbursements, and Professional Meetings
 - 1. Approval of Supplemental/Personal Service Contracts (2017-2018)
 - a) Amanda Sopko, Student Teacher Placement, Fall 2017, Xavier University, \$250.00
 - 2. Tuition Reimbursement
 - a) Michael Hayes, Qualitative Research, University of Dayton, \$1,650.00.
 - b) Whitney Buell, Superintendent Seminar, Xavier University, \$1,650.00.
 - c) Sandra Gemmel, Literacy Instructional Practice, University of Cincinnati, \$1,974.00.

- d) Nick Carpenter, Supervision of Instruction Staff Personnel, Xavier University, \$1,650.00.

XV. TREASURER'S REPORT – MR. MICK DAVIS

- A. Approve the minutes of the November 7, 2017 regular meeting. ([Attachment](#))
- B. Approve the minutes of the December 12, 2017 regular meeting. ([Attachment](#))
- C. Approve financial reports. ([Attachment A](#)) ([Attachment B](#))
- D. Approval of 2018 OSBA Membership, including subscriptions for Briefcase and School Management News, at an estimated cost of \$9,721.00
- E. Approval of Contract
 - 1. Omega Leadership Group, LLC, Project Team Training, \$4,800.00, Project Management Consulting, \$450/hr as needed ([Attachment](#))
- F. Acceptance of donations:
 - 1. Diane Sistrunk, to Primary, Classroom Support, \$500.00

XVI. OTHER BUSINESS BY BOARD/ADMINISTRATION

XVII. PUBLIC COMMENTARY

XVIII. ADJOURNMENT OF REGULAR MEETING