



Fairport Harbor Exempted Village
Board of Education
329 Vine Street
Fairport Harbor, OH 44077

Fairport Harbor Board Of Education

Board Personnel Committee

November 17, 2021, at 6:00 p.m.

The Board Personnel Committee meeting of the Board of Education of the Fairport Exempted Village School District is called to order at _____ p.m. in the Fairport Harbor Harding Cafeteria located at 329 Vine Street in Fairport Harbor.

Agenda Items

I. Approval of Minutes from October 20, 2021

[Exhibit A - October 20, 2021, Minutes](#)

ROLL CALL:

Mrs. Bidlack _____, Mr. Fazekas _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____

II. Recap of the organizational chart and progress from the last meeting.

[Exhibit B - FHEVS Organizational Chart](#)

III. Possible post-bond staffing needs and role expansions

IV. Outline of the process and Board expectations for hiring an architectural firm

V. Moved by _____, seconded by _____, to enter in executive session at ___ p.m., to discuss the following: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

ROLL CALL:

Mrs. Bidlack _____, Mr. Fazekas _____, Mr. Lukshaw _____, Miss Maruschak _____, Mr. Schafer _____

The Executive session ended at _____ p.m.

VI. RECONVENE BOARD MEETING

Moved by _____, seconded by _____, to reconvene the board meeting.

ROLL CALL:

Mrs. Bidlack_____,Mr. Fazekas ____, Mr. Lukshaw ____, Miss Maruschak ____, Mr. Schafer _____

VII. Adjournment

Announcements:

Meeting Schedule

Personnel Board Committee - Committee Chair - Ms. Maruschak

Dec 16, 2021 @ 6:00 p.m.

The next Board Committee meeting will be held at the Fairport Harbor Cafeteria room, located at 329 Vine Street in Fairport Harbor. All Board Committee meetings are open to the public, and guests are welcome to join the meeting in person. Board Committee meeting dates and locations are subject to change.