



Fairport Harbor
Board of Education
Special Board Meeting
May 9, 2024

OPENING OF MEETING

A. Call to order
Call to order

1. The regular meeting of the Board of Education of the Fairport Exempted Village School District is called to order at 6:00 p.m. at the Harding High School, Room 107.

The following members were present:

- Mrs. Bidlack
- Mr. Levine
- Mr. Lukshaw
- Mrs. Neff

Absent: Miss Maruschak

**APPROVE AGENDA
BOARD ACTION 2024-50**

Moved by Mrs. Bidlack and seconded by Mr. Lukshaw to adopt the agenda as presented and with such modifications made by the Superintendent

Roll Call: Ayes: Mrs. Bidlack, Mr. Lukshaw, Mr. Levine and Mrs. Neff
Nays: None
Abstain: None

**EXECUTIVE SESSION
BOARD ACTION 2024-51**

Moved by Mrs. Neff and seconded by Mrs. Bidlack to adjourn into executive session at 6:02 p.m., for the purpose of meeting to prepare for negotiations.

Roll Call: Ayes: Mrs. Neff, Mrs. Bidlack, Mr. Levine, and Mr. Lukshaw
Nays: None
Abstain: None

**RECONVENE
BOARD ACTION 2024-52**

Moved by Mr. Levine and seconded by Mrs. Bidlack to reconvene the board meeting at 7:49 p.m.

Roll Call: Ayes: Mr. Levine, Mrs. Bidlack, Mr. Lukshaw, and Mrs. Neff
Nays: None



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Abstain: None

ADJOURNMENT
BOARD ACTION 2024-53

Moved by Mrs. Neff and seconded by Mr. Levine to adjourn the meeting at 7:50 pm.

Roll Call: Ayes: Mrs. Neff, Mr. Levine, Mrs. Bidlack, and Mr. Lukshaw
 Nays: None
 Abstain: None

ANNOUNCEMENTS:

Our next regularly scheduled Board meeting is May 28, 2024, held in the Harding Auditorium, located at 329 Vine Street, Fairport Harbor, at 6:00 p.m. We encourage members of the public to continue to take advantage of our virtual option of viewing and participating in our Board meetings.

Dates listed with an asterisk (*) denotes exceptions to the regular schedule.

2024 Meeting Schedule

Date
May 28, 2024
June 25, 2024
July 23, 2024
August 27, 2024
September 24, 2024
October 22, 2024
November 26, 2024
December 10, 2024,*

Date Approved May 28, 2024



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_____ *Bill Lukshaw*

_____ **Bill Lukshaw, Board President**

_____ *Sherry L. Williamson*

_____ **Sherry Williamson, Treasurer**