



Fairport Harbor
Board of Education
Special Board Meeting
July 18, 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
Miss Maruschak
Mrs. Neff

**APPROVE AGENDA
BOARD ACTION 2024-70**

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

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

**EXECUTIVE SESSION
BOARD ACTION 2024-71**

Moved by Mr. Levine and seconded by Mrs. Neff to adjourn to executive session at 6:02 p.m. to discuss the evaluation of a public employee.

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

**RECONVENE
BOARD ACTION 2024-72**

Moved by Mrs. Bidlack and seconded by Miss Maruschak to reconvene the board meeting at 7:56 p.m.

Roll Call: Ayes: Mrs. Bidlack, Miss Maruschak, Mr. Levine, Mr. Lukshaw, and Mrs. Neff



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Nays: None

Abstain: None

**ADJOURNMENT
BOARD ACTION 2024-72**

Moved by Mrs. Bidlack and seconded by Mrs. Neff to adjourn the meeting at 7:57 pm.

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

ANNOUNCEMENTS:

Our next regularly scheduled Board meeting is July 23, 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
July 23, 2024
August 27, 2024
September 24, 2024
October 22, 2024
November 26, 2024
December 10, 2024,*

Date Approved August 27, 2024

_____ **William Lukshaw, Board President**

_____ **Sherry Williamson, Treasurer**