



Fairport Harbor
Board of Education
Special Board Meeting
October 29, 2024

OPENING OF MEETING

Call to order

1. The special 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 Auditorium

The following members were present:

Mrs. Bidlack

Mr. Levine

Mr. Lukshaw

Mrs. Neff

Absent: Miss Maruschak

APPROVE AGENDA

BOARD ACTION 2024-102

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

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

Construction Update Meeting – CT Taylor and ThenDesign Architecture will provide an update on progress of the PreK-12 campus.





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EXECUTIVE SESSION

BOARD ACTION 2024-103

Moved by Mrs. Bidlack and seconded by Mrs. Neff to adjourn to executive session at 7:16 p.m. to discuss the employment, dismissal, or compensation of a public employee or official.

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

RECONVENE

BOARD ACTION 2024-104

Moved by Mr. Levine and seconded by Mrs. Bidlack to reconvene the board meeting at 8:54 p.m.

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

ADJOURNMENT

BOARD ACTION 2024-105

Moved by Mr. Levine and seconded by Mrs. Neff to adjourn the meeting at 8:55 pm.

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

ANNOUNCEMENTS:

Our next special Board meeting will be Monday, November 18, 2024, at 6:00 p.m., and it will be held in the Harding Design Lab.

Our next regularly scheduled Board meeting is November 26, 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.



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2024 Meeting Schedule

Date
November 26, 2024
December 10, 2024,*

Date Approved 11/27/2025

_____ **William Lukshaw, Board President**

_____ **Sherry Williamson, Treasurer**