



Fairport Harbor  
Board of Education  
Special Session Board Meeting  
February 16, 2023  
6:00 p.m.

**I. OPENING OF MEETING**

1. Call to order the special session meeting of the Board of Education of the Fairport Harbor Exempted Village School District is called to order at \_\_\_\_ p.m. at the Harding High School, Room 109, located at 329 Vine Street, Fairport Harbor.

ROLL CALL:

Mrs. Bidlack\_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_\_

[Please stand and join the Board in the pledge to our flag.](#)

**II. APPROVAL OF AGENDA**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the Agenda for the special session meeting on February 16, 2023.

ROLL CALL:

Mrs. Bidlack\_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_\_

**III. EXECUTIVE SESSION**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter an executive session at \_\_ p.m. to conduct interviews for the appointment of a board member.

ROLL CALL:

Mrs. Bidlack\_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_\_

The Executive session ended at \_\_\_\_ p.m.

**IV. RECONVENE BOARD MEETING**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to reconvene the board meeting.

ROLL CALL:

Mrs. Bidlack\_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_\_

**VI. ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_ p.m.

ROLL CALL:

Mrs. Bidlack\_\_\_\_, Mr. Lukshaw \_\_\_\_, Miss Maruschak \_\_\_\_, Mr. Schafer \_\_\_\_\_



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**Announcement:**

Our next regularly scheduled Board meeting is February 28, 2023, 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.

**2023 Meeting Schedule**

Date
February 28, 2023
March 28, 2023
April 25, 2023
May 23, 2023
June 27, 2023
July 25, 2023
August 22, 2023
September 26, 2023
October 24, 2023
November 28, 2023
December 12, 2023,*