

HARBOR SPRINGS PUBLIC SCHOOLS
RESCHEDULED REGULAR BOARD MEETING

Middle School Large Group Instruction Room
February 8, 2010 -- 5:30 PM

Agenda

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Superintendent's Report**
 - A. State of the Schools
- IV. **School Board Report**
- V. **General Announcements**
- VI. **Administrative Reports - Bully Prevention Initiative**
 - A. Middle School
 - B. Elementary
 - C. High School
- VII. **Public Input**
- VIII. **Consent Agenda Items**
 - A. Finance Report
 - B. Approval of Invoices
 - 1. General Fund - \$407,880.85
 - 2. Athletic Fund - \$14,862.91
 - 3. Community Schools Fund - \$9,104.41
 - 4. Lunch Fund - \$26,735.93
 - 5. Building & Site Fund - \$39,006.00
 - C. Approval of Minutes
 - 1. Regular Board Meeting - January 11, 2010
 - 2. Special Board Meeting - January 13, 2010 Hall of Fame Committee
 - 3. Special Board Meeting - January 18, 2010 Retreat
 - 4. Special Board Meeting - January 18, 2010 Retreat - Executive Session
- IX. **Recommended for Action - Old Business**
 - A. Approval of NEOLA Policy Update
- X. **Recommended for Action - New Business**

(Routine matters and items that require immediate action)

 - A. Approval of General Fund Budget Amendment for 2009-10 School Year
 - B. Approval of Resolution Calling the Annual Election and Approval of Annual Operational Millage

XI. Information and Proposals

- A. Literacy Initiative
Presenter: Karey Scholten
- B. Committee Updates
 - 1. Communications Committee
 - 2. Finance Committee
 - 3. Facilities Committee
 - 4. Steering Committee
 - 5. Technology Committee
 - 6. Hall of Fame Committee

XII. Request to go into Executive Session to Discuss Personnel Issue

XIII. Public Input

XIV. Adjournment