

# HARBOR SPRINGS PUBLIC SCHOOLS

## REGULAR BOARD MEETING

Middle School Large Group Instruction Room

March 08, 2010 -- 7:00 PM

### Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Recognition of Boys' Ski Team, State Champions
- IV. Superintendent's Report
- V. School Board Report
- VI. Public Input
- VII. Administrative Reports
- VIII. Consent Agenda Items
  - A. Finance Report
  - B. Approval of Invoices
    1. General Fund - \$378,596.45
    2. Athletic Fund - \$12,442.85
    3. Community Schools Fund - \$13,050.12
    4. Lunch Fund - \$26,117.68
    5. Building & Site Fund - \$10,273.62
  - C. Approval of Minutes
    1. Rescheduled Regular Board Meeting - February 8, 2010
    2. Special Board Meeting/Retreat - February 23, 2010
    3. Special Board Meeting - February 23, 2010 Executive Session
- IX. Recommended for Action - New Business  
(Routine matters and items that require immediate action)
  - A. Approval to Appoint Bryan Lauer as Interim Treasurer
  - B. Approval to Purchase New Server
  - C. Approval of Spring Coaches and Overnight Athletic Trips
  - D. Approval of Overnight Trip for Anishinaabemowin Language Class
  - E. Approval of Cornerstone Architect for Design and Development
  - F. Approval to Let Bids for District Reroofing Projects
  - G. Adopt Resolution for Michigan Education Association "Outstanding Person in

Education" (OPIE) Award

X. Information and Proposals

A. Superintendent's Evaluation and Process

B. 2010-11 Budget Update

C. Committee Updates

1. Communications Committee

2. Finance/Facilities Committee

3. Steering Committee

4. Technology Committee

XI. Public Input

XII. Adjournment