

**HARBOR SPRINGS BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
August 25, 2009**

Fischer called the special board meeting to order at 8:30 a.m. in the Superintendent's Conference Room at Harbor Springs Middle School.

Members present:           Davis, Cupps, Morse, Bezilla and Fischer (5)  
Members absent:           Fuhrman and Burdick (2)

A motion was made by Cupps, seconded by Bezilla, to approve the agenda as presented. Motion carried unanimously.

A motion was made by Cupps, seconded by Morse, to approve Springfield Roofing Company for the Middle School roof repair work (gray roof with alternate) as recommended by facilities director Jim LeJeune. Motion carried unanimously.

Fischer asked at this time if there would be any public input. No one responded.

A motion was made by Fischer, seconded by Cupps, to adjourn the special board meeting at 8:35 a.m. Motion carried unanimously.

Respectively submitted,

Tim Davis  
Secretary