

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING
COMMITTEE OF THE WHOLE
January 11, 2008**

Present: Jane Burdick, Rob Fuhrman, Laurie Wendland, John Fischer, Gary Morse, Jan McDonald
and Tim Davis (7)

Absent: (0)

President Fuhrman called the Committee of the Whole to order at 8:10 a.m. in the Superintendent's Conference Room.

A motion was made by Wendland, seconded by Morse to approve the agenda as written. Motion carried unanimously.

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

INFORMATION & DISCUSSIONS

Pam Gibson, Business Manager, reviewed the following items with the Board:

- Telephone system – going to voice over IP
- Utility update through December 2007
- Building and Site Fund update
- Purchase of copier for Shay Elementary office
- Paperless board meetings

A motion was made by Fischer, seconded by Morse to go into executive session to discuss the salary for the incoming superintendent. Motion carried unanimously.

A motion was made by Morse, seconded by Wendland to adjourn the Committee of the Whole at 10:20 a.m. Motion carried unanimously.

Respectfully submitted,

Laurie Wendland
Secretary