

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING
BOARD RETREAT
January 19, 2007**

The retreat was held on Friday, January 19, 2007 at 5:30 p.m. at Birchwood Inn, 7077 South Lakeshore Drive, Harbor Springs, Michigan 49740.

Members present: Fuhrman, Wendland, Fischer, McDonald, Burdick, Morse and Davis (7)

Members absent: (0)

Dr. Michael Washburn, former Superintendent of Forest Hills Public Schools, facilitated the retreat.

The following areas of the Superintendent's evaluation were discussed:

1. Leadership
2. Facilities/Operational Leadership
3. Curriculum and Instruction
4. Communications
5. Personnel
6. Finance
7. Labor Relations
8. Board Relations
9. Community and Parent Relations

The following areas of the Board self-evaluation were discussed:

1. Goal/Focus Driven
2. Roles and Responsibilities
3. Relationships
4. Professionalism
5. Meetings
6. Finances

Other items discussed:

- District Achievement Goal
- Building and Site Sinking Fund Proposal
- High School Gym Floor Commemoration

The retreat adjourned at 9:30 p.m.

Respectfully submitted,

Laurie Wendland
Secretary