

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL MEETING - WORK SESSION**

Middle School Large Group Instruction Room
January 23, 2007 - 7:00 p.m.

Present: Jane Burdick, Rob Fuhrman, Laurie Wendland, John Fischer, Gary Morse, Jan McDonald, David Larson, Wil Cwikiel, Karey Scholten, Tom Gallagher, Mary Weitzel-Bailey, Kathie Breighner

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

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

A motion was made by Fischer, seconded by Burdick, to approve the renewal of the Cooperative Football Agreement with Littlefield Public Schools for a two-year duration (2007-2009). Motion carried unanimously.

A motion was made by Wendland, seconded by Morse, to approve the resolution for the Second Refinancing of the 2001 Building and Site Bonds. Motion carried unanimously.

Superintendent Larson announced that the regular Board meeting scheduled for February 12, 2007 would be rescheduled for Monday, February 5, 2007 at 7:00 p.m.

Dr. Larson reviewed the Strategic Plan packet handouts.

Elementary principal Karey Scholten commented on the following:

- NWEA window closed yesterday – data came in as expected
- Training for Title teachers
- Providing for gifted students
- MEAP

Middle School principal Cwikiel commented on the following:

- Grades 6-12 ELA Team
- Low scores and how to improve scores
- Received ELA data analysis – plans for improvement
- Would like more professional development days
- Distributed K-12 Math Improvement Plan

Community Involvement

- Solicit non-parent volunteers – spring and August campaign

Technology

- Committee meets monthly

A motion was made by Morse, seconded by McDonald, to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Laurie Wendland
Secretary