

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING
July 17, 2009**

Fischer called the special board meeting to order at 9:00 a.m. in the Superintendent's Conference Room at Harbor Springs Middle School.

Members present: Davis, Cupps, Morse and Fischer (4)
Members absent: Fuhrman, Bezilla and Burdick (3)

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

A motion was made by Morse, seconded by Cupps, to approve the criminal background check for the following employees: Jim LeJeune and Seth Moffatt. Motion carried unanimously.

A motion was made by Cupps, seconded by Morse, to hire Jim LeJeune as part-time facilities director for 2009-10. Motion carried unanimously.

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

A motion was made by Morse, seconded by Cupps, to adjourn the special board meeting at 9:20 a.m. Motion carried unanimously.

Respectively submitted,

Tim Davis
Secretary