

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING - Board Retreat
July 26, 2011**

President Morse called the special board meeting/retreat to order at 4:00 p.m. in the Conference Room at First Community Bank, 200 East Main Street, Harbor Springs, MI 49740.

Members Present: Bezilla, Fuhrman, Lauer, Morse, Davis, Cupps and Fairbairn (7)
Members Absent: (0)

A motion was made by Fuhrman, seconded by Lauer, to approve the agenda as amended. Add item IV. Committee Assignments. Motion carried unanimously.

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

The following items were reviewed and discussed:

- Logo and letterhead
- Plan of action for mission/vision/goal
- "My College Options" report
- Technology/transportation bond
- Recreation millage
- Energy savings – performance contracting options and maintenance
- Sinking Fund projects update
- District purchasing
- Staffing

Members of the Board volunteered to serve on the following committees:

Facilities	Rob Fuhrman, Julie Cupps
Finance	Bryan Lauer, Shauna Bezilla
Communications	Paul Fairbairn, Tim Davis
Athletic Advisory	Bryan Lauer, Rob Fuhrman
District Steering	Shauna Bezilla
Pool Advisory	Paul Fairbairn, Shauna Bezilla, Dave Iafolla, Pam Gibson, Mari Schumaker
Baseball Commission	Gary Morse
Education Foundation	Julie Cupps

A motion was made by Cupps, seconded by Bezilla, to take a five-minute recess at 6:21 p.m. Motion carried unanimously.

A motion was made by Bezilla, seconded by Cupps, to reconvene the special meeting/retreat at 6:25 p.m. Motion carried unanimously.

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

A motion was made by Davis, seconded by Lauer, to adjourn the special board meeting at 8:10 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla
Secretary