

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING - RETREAT
January 24, 2011**

President Fuhrman called the special board meeting/retreat to order at 2:00 p.m. in the Superintendent's Conference Room at Harbor Springs Middle School, 800 State Road, Harbor Springs, Michigan 49740.

Members present: Fuhrman, Davis, Cupps, Morse, Bezilla, Lauer and Novak (7)
Members absent: (0)

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

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

Superintendent Tompkins discussed the report from the Education Round Table Committee of Governor Snyder.

President Fuhrman discussed the Superintendent's evaluation process:

- Vote 90 days prior to the end of the contract
- Need to show strengths as well as areas of concern
- Feedback on evaluation form to go to Shauna by January 31, 2010
- Schedule Board retreat in June 2011 to evaluate the Superintendent for contract in July
- March 2011 - present vote of confidence

Superintendent Tompkins reviewed the Technology and Transportation Bond Proposal Decision Points.

The Board recommends a November 2011 election for this bond proposal. Stauder Barch & Associates provided different scenarios for the bond proposal. One of the proposals is a Capitalized Interest Bond. If voter approved, a capitalized interest bond would allow us to not levy any taxes until the 1991 debt goes off the tax roll in May of 2013.

Technology director Chris Nelson and Fred Trimble, Trimble Consulting, reviewed the time line and discussed the costs and needs for the technology bond. We are looking at installing a consolidated infrastructure that would allow everything to go through a single infrastructure. It will allow students to bring in outside devices.

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

A motion was made by Morse, seconded by Lauer, to adjourn the special meeting at 4:20 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla
Secretary