

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING - Board Retreat
October 4, 2011**

President Morse called the special board meeting/retreat to order at 8:30 a.m. in the Conference Room at First Community Bank, 200 East Main Street, Harbor Springs, MI 49740.

Members Present: Bezilla, Fuhrman, Lauer, Morse, Davis and Fairbairn (6)

Members Absent: Cupps (1)

Dr. John Jeffrey was present to assist the Board with the superintendent's evaluation.

A motion was made by Fuhrman, seconded by Lauer, to approve the agenda as presented. 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:

Facilities Update – Chris Nelson updated the Board on the facilities projects:

- Verizon wireless hut at High School
- Electrical monitoring of the pool
- Pool roof interior

Review of Topics for Regular Board of Education Meeting on October 10, 2011

- Amended contract and PCMI contract for Cheryl Halfacer, Director of Alternative Education
- Hiring recommendation of new JV Baseball Coach
- Review of snow removal bids
- NEOLA policy update

A motion was made by Fuhrman, seconded by Bezilla, to approve the Girls' Golf Team overnight trips. Motion carried unanimously.

Board Committee or Workshop Model - The Board decided to opt for the workshop model for now until the budgeting process begins. At that point, the Board will re-evaluate to ensure the model is working.

Board of Education Presentation Topics

October - New Laws
November – The Impact of Technology
December – Community Schools
January – Changes in Curriculum
February – Financial Overview
March – Early College and district Diversity Supports
April – Data Overview
May – Right-Sizing

Dr. John Jeffrey assisted the Board with the evaluation of Superintendent Mark Tompkins. The evaluation will be presented at the November 14, 2011 regular Board meeting.

President Morse 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 11:45 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla
Secretary