

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING - RETREAT
APRIL 25, 2011**

President Fuhrman called the special board meeting/retreat to order at 11:37 p.m. in the Superintendent's Conference Room.

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

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

President Fuhrman asked if there was any public input. No one responded.

Superintendent Tompkins started to present the District Restructuring Plan.

A motion was made by Morse, seconded by Cupps, to adjourn for lunch at 12:11 pm. Motion carried unanimously.

A motion was made by Morse, seconded by Davis, to reconvene the special meeting at 12:33 p.m. Motion carried unanimously.

A motion was made by Davis, seconded by Lauer, to go into executive session to discuss contract negotiations at 12:34 p.m.

Ayes: Fuhrman, Davis, Cupps, Morse, Bezilla, Lauer and Novak (7)

Nays: (0)

Motion carried.

A motion was made by Morse, seconded by Davis, to adjourn executive session and return to the regular meeting at 1:20 pm.

Ayes: Novak, Bezilla, Fuhrman, Lauer, Morse, Davis and Cupps (7)

Nays: (0)

Motion carried.

Superintendent Tompkins continued with the discussion of the HSPS Restructuring Plan – Draft 12.

President Fuhrman asked at this time if there would be any public input. Lauer opened a brief discussion about a student discipline issue. Upon discussion, board members noted that we may need to look at our current rubric for discipline.

A motion was made by Morse, seconded by Davis, to adjourn the special board meeting/retreat at 3:04 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla
Secretary