

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING
January 13, 2010**

President Fuhrman called the special board meeting to order at 4:00 p.m. in the Superintendent's Conference Room at Harbor Springs Middle School.

Members present: Fuhrman, Davis, Morse, Lauer and Bezilla (5)
Members absent: Fischer and Cupps (2)

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

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

Discussion of Hall of Fame plan:

1. Review agenda (today) and minutes (December 21)
2. Hall of Fame wall design
 - A. Mirror PAC design—black wall; silver letters, all caps, raised from the wall
 - B. Mackinaw Art & Design selected—one third of the cost of our original bid
3. Award ideas
 - A. Plaque—that mirrors plaque from the wall
 - B. Hall of Fame pins
4. Dinner
 - A. Discussion of menu and program was delayed while efficacy of dinner was discussed
 - B. Decided to have reception at the Pier after the game Friday night
 - C. Julie and Gary will work with the Pier to organize
5. Committee Reports
 - A. Leadership—updated progress
 - B. Research and Selection—discussed plaque writing
 - C. Awards—Chris and Scott will work with Mackinaw Art and Sign regarding plaques
 - D. Program and Dinner
 - E. Fundraising and Finance
 - 1) Waiting to hear from John
 - 2) Mark will have account created to pay bills from donated funds

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

A motion was made by Lauer, seconded by Bezilla, to adjourn the special board meeting at 5:15 p.m. Motion carried unanimously.

Respectively submitted,

Tim Davis
Secretary