

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING - RETREAT
June 28, 2010**

President Fuhrman called the special board meeting/retreat to order at 2:00 p.m. in the Conference Room at First Community Bank, 200 East Main Street, 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 as presented. Motion carried unanimously.

The Board discussed the following:

- Board Leadership Positions
- Revised Mission, Vision and Core Beliefs
- Board Goals Planning

Superintendent Tompkins updated the Board on the internal staffing changes, administrative contracts, and mission/vision and goals planning.

A motion was made by Davis, seconded by Cupps, to adjourn the meeting at 6:15 p.m. Motion carried unanimously.

Respectfully submitted,

Tim Davis
Secretary