

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING - RETREAT
October 21, 2009**

President Fuhrman called the special board meeting to order at 5:15 p.m. in the Library Room at Country Club of Boyne at Pleasantview Road, Harbor Springs, Michigan 49740.

Members present: Fuhrman, Davis, Cupps, Morse, Bezilla and Lauer (6)
Members absent: Fischer (1)

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

Lauer asked about the processes being used for the football program (i.e. roles of athletic director, advisory board, etc.).

Superintendent Tompkins updated the Board on the following items:

- Snow removal bids
- State 21j funding cuts
- Schedule B
- Maintenance Agreement with Alanson Public Schools

The following items were discussed:

- District survey recently administered
- Establishing a Hall of Fame Committee

A motion was made by Morse, seconded by Cupps, to adjourn the meeting at 9:00 p.m. Motion carried unanimously.

Respectively submitted,

Tim Davis
Secretary