

**HARBOR SPRINGS BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
November 19, 2009**

President Fuhrman called the special board meeting to order at 7:00 p.m. in the Large Group Instruction Room at Harbor Springs Middle School.

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

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

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

Superintendent Tompkins welcomed everyone to the first Hall of Fame Committee meeting and introduced the members of the Committee. Divided Board of Education and Hall of Fame members into committees:

Research/Selection	Charles O'Neill, Shauna Bezilla
Awards	Curt Regentin, Bryan Lauer
Program/Dinner	Jenny Brogger, Glen Morse, Gary Morse, Tim Davis
Fundraising & Finance	John Fischer, Kristi Fischer, Bill Engler, Chris Shepler

Superintendent Tompkins explained the purpose of this committee and why it is important to celebrate our heroes, to validate their accomplishments and for them to serve as role models for our students. This year's plan is to:

- Create a selection process
- Organize introduction at February 19<sup>th</sup> basketball game
- Organize dinner on February 20<sup>th</sup>

The next meetings are scheduled for December 3<sup>rd</sup> at 3:00 p.m. and January 13<sup>th</sup> at 3:00 p.m.

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

A motion was made by Morse, seconded by Cupps, to adjourn the special board meeting at 8:30 p.m. Motion carried unanimously.

Respectively submitted,

Tim Davis  
Secretary