

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING
September 11, 2009**

Fischer called the special board meeting to order at 8:22 a.m. in the Superintendent's Conference Room at Harbor Springs Middle School.

Members present: Davis, Cupps, Morse, Bezilla and Fischer (5)
Members absent: Fuhrman (1)

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

A motion was made by Morse, seconded by Bezilla, to approve the Stratford Theatre Trip scheduled for September 11-13, 2009. Motion carried unanimously.

Fischer asked at this time if there would be any public input. No one responded.

A motion was made by Morse, seconded by Bezilla, to adjourn the special board meeting at 8:28 a.m. Motion carried unanimously.

Respectively submitted,

Tim Davis
Secretary