

Regular
Monday, February 13, 2012 7:00 PM

Large Group Instruction Room
Harbor Springs Middle School
800 State Road
Harbor Springs, MI 49740

Agenda

I. Call to Order

II. Approval of Agenda

III. Harbor Springs Education Foundation - Good Source Fundraiser

IV. Locker Room Renovation options

V. Superintendent's Report

V.A. Principal Recognition Week

VI. Board President's Report

VII. Committee Reports

VII.A. Facilities

VII.B. Finance

VII.C. Communications

VIII. General Announcements

IX. Public Input

X. Consent Agenda Items

X.A. Approval of Invoices

X.A.1. General Fund - \$467,792.18

X.A.2. Community Schools Fund - \$19,573.06

X.A.3. Lunch Fund - \$96.58

X.B. Approval of Minutes

X.B.1. Regular Meeting - January 9, 2012

XI. Recommended for Action - New Business

XI.A. Approval of General Fund and Community Schools Budget Amendment for 2011-12
Fiscal Year - Pam

XI.B. Approval to Let Bids for Network Electronics and Trophy Cases - Chris

XI.C. Adopt Resolution Authorizing the Annual Election and the Renewal of the Operating
Millage and Sinking Fund - Mark

XI.D. Food Service Changes - Pam/John

XII. Recommended for Action - Old Business

XII.A. Approval of Hiring Spring Coaches and Overnight Trip - Dave

XII.B. Approval of Johnson Controls Service Agreement - Chris

XII.C. Band Overnight Field Trip - Pat

XIII. Information and Proposals

XIII.A. Administrative Evaluation Tool Pilot - Mark

XIII.B. Football Coach Posting

XIII.C. NEOLA Policy Update - Bullying - First Reading - Mark

XIII.D. Long Term Sub - HS English - Mark

XIII.E. Planning Commission - Chris

XIII.F. Review of Superintendents Evaluation - Shauna

XIII.G. Elementary Principle Interview Process - Mark

XIV. Public Input

XV. Adjournment