

Regular
Monday, October 8, 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. Superintendent's Report

III.A. Retirement of Carol Clark

IV. Recognition of National Merit Scholarship Semi-Finalist - Kirsten Reynolds

V. Board President's Report

VI. Admin Report - The "Promise", Early College and Dual Enrollment

VII. Committee Reports

VII.A. Facilities

VII.B. Communications

VII.C. Finance

VIII. Public Input

IX. Consent Agenda Items

IX.A. Approval of Invoices

IX.A.1. General Fund - \$558,555.31

IX.A.2. Community Schools Fund - \$10,786.20

IX.A.3. Lunch Fund - \$746.05

IX.A.4. Building and Site Fund - \$142,804.50

IX.A.5. Technology Fund - \$109,047.06

IX.B. Approval of Minutes

IX.B.1. Regular Meeting - September 10, 2012

IX.B.2. Special Meeting - October 3, 2012 Retreat

IX.B.3. Special Meeting - October 3, 2012 Retreat Executive Session

X. General Announcements

XI. Recommended for Action - Old Business

XI.A. Approval of Snow Removal Bid for 2012-13

XII. Recommended for Action - New Business

XII.A. Approval to Purchase Curriculum Materials for High School Spanish

XII.B. Approval of Overnight Trip for Middle School Michigan Youth In Government Conference

XIII. Information and Proposals

XIII.A. Pool Rec Millage Campaign Update and pool opening

XIII.B. Strategic Planning Process for 2012-13

XIII.C. NEOLA Policies Update - *First Reading*

XIII.C.1. Policy 7530.01 Staff Use of Wireless Communication Devices

XIII.D. NEOLA Policies Update - *Second Reading*

XIII.D.1. Policy 3142 - Probationary Teachers

XIII.D.2. Policy 3139 - Staff Discipline

XIII.D.3. Policy 0142.1 - BOE Electoral Process

XIII.D.4. Policy 1220 - Employment of Superintendent

XIII.D.5. Policy 7540.03 - Student Network and Internet Acceptable Use and Safety

XIII.D.6. Policy 7540.04 - Staff Network and Internet Acceptable Use and Safety

XIII.D.7. Policy 9700 - Relations with Special Interest Groups

XIII.D.8. Policy 9700.01 - Advertising and Commercial Activities

XIII.E. I-Pads - Board of Education

XIV. Public Input

XV. Adjournment