

Regular
Monday, September 11, 2017 7:00 PM

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

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Superintendent's Report

V. Board President's Report

VI. Committee Reports

VI.A. Finance

VI.B. Facilities

VI.C. Communications

VII. General Announcements

VIII. Public Input

IX. Consent Agenda Items

IX.A. Approval of Invoices

IX.A.1. General Fund - \$737,741.55

IX.A.2. Community Schools - \$18,466.30

IX.A.3. Food Service Fund - \$474.07

IX.A.4. Building & Site Fund - \$49,637.93

IX.A.5. Technology Fund - \$26,301.90

IX.A.6. Fiber Build - \$11,482.57

IX.B. Approval of Minutes

IX.B.1. Special Meeting - August 29, 2017 Retreat

X. Recommended for Action - Old Business

X.A. Approval of Fiber Build Funding Increase

XI. Recommended for Action - New Business

XI.A. Approval of Coaches - Head Boys Basketball Coach and JV Baseball Coach

XI.B. Approval to Let Bids for Maintenance Truck

XI.C. Approval of MDOT Performance Resolution

XI.D. 1st Reading - Policy 5603.01 Student Seclusion and Restraint (new)

XII. Information & Proposals

XII.A. Snow Bid Removal 2 year Contract

XII.B. Pool Schedule Change

XIII. Public Input

XIV. Adjournment