

HARBOR SPRINGS PUBLIC SCHOOLS

REGULAR BOARD MEETING

Middle School Large Group Instruction Room

October 14, 2019 -- 7:00 PM

Agenda

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Agenda**
- IV. **Board President's Report**
- V. **Superintendent's Report**
- VI. **Committee Reports**
 - A. Finance
 - B. Communications
 - C. Facilities
- VII. **Administrative Reports**
- VIII. **General Announcements**
- IX. **Public Input**
- X. **Consent Agenda Items**
 - A. **Approval of Invoices**
 1. General Fund - \$992,548.55
 2. Community Schools Fund - \$44,815.05
 3. Food Service Fund - \$22,346.10
 4. Building & Site Fund - \$18,448.11
 5. Fiber Build Fund - \$1,320.00
 6. Athletic Improvement Project Fund - \$13,374.50
 - B. **Approval of Minutes**
 1. Regular Meeting - September 9, 2019
- XI. **Recommended for Action - New Business**
 - A. Approval of Snow Removal Bid for 2019-20 Winter Season
 - B. Approval of Overnight Field Trips
 1. Middle School MYIG Conference
 2. Potential Overnight Fall Athletic Trips
 - C. Approval of Contract for Assistant Day Care Director

D. Approval of Schedule B

E. Appointment of Board Trustee

1. Interviews and Discussion

a. Margo Damoose

b. Robert Higgins

c. Sam Quick

d. Jessica Spencer

e. Kristine Whitfield

2. Motion to Appoint Trustee

3. Administer Oath of Office

XII. Public Input

XIII. Adjournment