

**Minutes of Special Meeting  
Board of Education  
Harbor Springs Public Schools**

**January 12, 2022**

Superintendent's Conference Room  
Harbor Springs Middle School  
800 State Road  
Harbor Springs, MI 49740

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Board Members Present:      Tim Davis, President  
   Gary Morse, Vice President  
   Diane Novak, Secretary  
   Brad Backus, Treasurer  
   Tina Honeysette, Trustee  
   Margo Damoose, Trustee  
   Paul Fairbairn, Trustee

## **Special Meeting**

### **I. Call to Order**

President Davis called the meeting to order at 12:30 p.m.

### **II. Approval of Agenda**

*A motion was made by Backus, seconded by Honeysette, to approve the agenda as presented. Motion carried unanimously.*

### **III. Public Input – None**

### **IV. Approval of Minutes - Regular Meeting – January 10, 2022**

*A motion was made by Morse, seconded by Backus, to approve the minutes from the January 10, 2022 regular meeting as presented. Motion carried unanimously.*

### **V. Discuss Succession Plan for Superintendent**

The Board discussed options for a succession plan for the position of Superintendent. The concensus was to post the position internally.

### **VI. Public Input – None**

### **VII. Adjournment**

*A motion was made by Morse, seconded by Novak, to adjourn the special meeting at 12:55 p.m. Motion carried unanimously.*

Respectfully submitted,

Diane Novak  
Secretary