

**HARBOR SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION**

REGULAR MEETING

June 13, 2022 -- 7:00 PM

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

Zoom Link:

<https://us02web.zoom.us/j/84582976925?pwd=d1B5MGJWZjJSNjN0bHoxelFBTEtJdz09>

Webinar ID: 845 8297 6925

Passcode: 790201

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Mission Excellence

V. Board President's Report

VI. Superintendent's Report

VII. Committee Reports

A. Finance

B. Communications

C. Facilities

VIII. Administrative Reports

IX. General Announcements

X. Public Input

XI. Consent Agenda Items

A. Approval of Invoices

1. General Fund - \$825,124.59
2. Community Schools Fund - \$15,562.73
3. Food Service Fund - \$21,451.04
4. Building & Site Fund - \$61,276.19
5. Fiber Build Project Fund - \$350.00

B. Approval of Minutes

1. Regular Meeting - May 9, 2022 Executive Session
2. Special Meeting - May 25, 2022

XII. Recommended for Action - New Business

- A. Adopt Resolution Authorizing a Fund Transfer
- B. Approval of Setting Millage Levies for 2022-23
- C. Check Signature Authorization
- D. Designation of Person for Public Notices of Meetings
- E. Approval of Hiring Interim High School Principal
- F. Approval of Letter of Understanding - Interim High School Principal Position
- G. Approval of Administrative Contracts
- H. Approval of Childcare Wages
- I. Approval of Band Camp Overnight Trip
- J. Adopt MHSAA Membership Resolution for 2022-23
- K. Approval of Superintendent's Evaluation

XIII. Information & Proposals

- A. ESSER III Funds Review
- B. Bond Status Update - Plante Moran Cresa and French & Associates

XIV. Public Input

XV. Adjournment