

HARBOR SPRINGS PUBLIC SCHOOLS BOARD OF EDUCATION

August 8, 2022 -- 7:00 PM

Middle School Library
Harbor Springs Middle School
800 State Road
Harbor Springs, MI 49740

Join Zoom Meeting

<https://us02web.zoom.us/j/81593093099?pwd=UTdwcWUrSTNSQnlUdU1heFY1Vk9qdz09>

Meeting ID: 815 9309 3099

Passcode: 011947

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Audit Presentation

V. Board President's Report

VI. Superintendent's Report

VII. Committee Reports

A. Finance

B. Communications

C. Facilities

VIII. General Announcements

IX. Public Input

X. Consent Agenda Items

A. Approval of Invoices

1. General Fund - \$889,780.90
2. Community Schools Fund - \$26,644.98
3. Food Service Fund - \$8,736.91
4. Building & Site Fund - \$144,455.73
5. Fiber Build Project Fund - \$850.00
6. 2022 Bond Project - \$103,088.38

B. Approval of Minutes

1. Special Meeting - August 5, 2022

XI. Recommended for Action - New Business

- A. Approval of Wages for Pool Employees
- B. Approval of New Personnel - Native American Coordinator
- C. Approval of November Millage Election Ballot Resolution
- D. Approval of Overnight Trips for Sports Post-Season State Tournaments for 2022-23
- E. Approval of Overnight Trip for Cross Country Team Camp

XII. Information & Proposals

- A. Miller Johnson Policy Updates - 1st Reading

XIII. Public Input

XIV. Adjournment