

**HARBOR SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING**

September 12, 2022 -- 7:00 PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85344025129?pwd=TVVIKy9BOG55bFI0eDZ6WEI0Zk9LUT09>

Meeting ID: 853 4402 5129

Passcode: 766953

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Board President's Report**
- V. Superintendent's Report**
- VI. Char-Em ISD Update - Scott Koziol**
- VII. Committee Reports**
 - A. Facilities Report
 - B. Finance Report
 - C. Communications Report
- VIII. Administrative Reports**
- IX. General Announcements**
- X. Public Input**
- XI. Consent Agenda Items**
 - A. Approval of Invoices**
 - 1. General Fund - \$739,259.69
 - 2. Community Schools Fund - \$24,742.69
 - 3. Food Service Fund - \$11,467.21
 - 4. Building & Site Fund - \$16,956.96
 - 5. Fiber Build Project Fund - \$1,250.00
 - 6. 2022 Bond Project Fund - \$115,841.02

B. Approval of Minutes

1. Regular Meeting - August 8, 2022

XII. Recommended for Action - New Business

- A. Approval of HSPS 2022 Bond Governance Procedures
- B. Approval of Overnight Request - Outdoor Adventure Club
- C. Approval of Asbestos/Abatement Bid
- D. Approval of Schedule B Change

XIII. Information & Proposals

- A. Second Reading of Miller Johnson Policies & Regulations
- B. Benchmark Reporting/Update
- C. Letters of Understanding (Schedule B Corrections)

XIV. Public Input

XV. Adjournment