

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

February 12, 2024 -- 6:00 PM
Middle School Cafeteria
Harbor Springs Middle School
800 State Road
Harbor Springs, MI 49740

Join Zoom Meeting
<https://us02web.zoom.us/j/82720984942>

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 - \$1,011,274.12
 - 2. Community Schools Fund - \$39,556.83
 - 3. Food Service Fund - \$34,826.61
 - 4. Building & Site Fund - \$81,355.00
 - 5. Fiber Build Project Fund - \$195.00
 - 6. 2022 Bond Project Fund - \$1,980,516.54
 - B. Approval of Minutes**
 - 1. Regular Organizational Meeting - January 8, 2024
- XI. Recommended for Action - New Business**
 - A. Approval of High School Robotics Overnight Trips
 - B. Approval of Overnight Stratford Trip - September 2024
 - C. Approval of Tennis Court Summer Project
 - D. Approval of Furniture Consortium Purchase
- XII. Information & Proposals**
 - A. Personnel - Staff Retirement
- XIII. Public Input**
- XIV. Adjournment**