

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

June 10, 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 - \$1,184,706.32
 - 2. Community Schools Fund - \$16,573.49
 - 3. Food Service Fund - \$29,305.31
 - 4. Building & Site Fund - \$20,123.76
 - 5. Fiber Build Project Fund - \$367.88
 - 6. 2022 Bond Project Fund - \$982,493.96
 - B. Approval of Minutes**
 - 1. Regular Meeting - May 13, 2024
 - 2. Regular Meeting – Closed Session – May 13, 2024
- XI. Recommended for Action - New Business**
 - A. Approval of Overnight Trip - HSHS Band Camp
 - B. Approval of Overnight Trip - HSHS Band to Rockford
 - C. Approval of Overnight Spain Trip - June 2025
 - D. Approval of Staff Resignation
 - E. Approval of 3rd Grade Teacher
 - F. Approval of Special Education Teacher
 - G. Approval of Performance Pay for Teachers
 - H. Adopt MHSAA Membership Resolution for 2024-25
 - I. Approval of 2024-25 Schools of Choice/Tuition Based Enrollment
- XII. Public Input**
- XIII. Closed Session - Negotiations**
- XIV. Adjournment**