HARBOR SPRINGS PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING

July 8, 2024 -- 4:30 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. Request to go into Closed Session for Superintendent Evaluation
- V. Regular Meeting (approximately 6:00pm) Board President's Report
- VI. Superintendent's Report
- VII. General Announcements
- VIII. Public Input
- IX. Consent Agenda Items
 - A. Approval of Invoices
 - 1. General Fund \$1,038,357.38
 - 2. Community Schools Fund \$13,469.98
 - 3. Food Service Fund \$2,198.50
 - 4. Building & Site Fund \$24,704.07
 - 5. Fiber Build Project Fund \$559.18
 - 6. 2022 Bond Project Fund \$1,069,588.95
 - **B. Approval of Minutes**
 - 1. Regular Meeting Budget Hearing June 24, 2024
 - 2. Regular Meeting Budget Hearing Closed Session June 24, 2024
- X. Recommended for Action Old Business
 - A. Second Reading and Approval of Miller Johnson Policy Updates
- XI. Recommended for Action New Business
 - A. Approval of Ballot Proposals
 - B. Approval of Administrator Contracts
- XII. Public Input
- XIII. Request to go into Closed Session Contract Negotiations
- XIV. Adjournment