

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

December 9, 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 - \$1,194,907.08
 - 2. Community Schools Fund - \$11,938.98
 - 3. Food Service Fund - \$28,508.75
 - 4. Building & Site Fund - \$7,743.45
 - 5. Fiber Build Project Fund - \$369.20
 - 6. 2022 Bond Project Fund - \$89,998.78
 - 7. 2024 Bond Project Fund - \$269,305.89
 - B. Approval of Minutes**
 - 1. Regular Meeting - November 11, 2024
- XI. Recommended for Action - New Business**
 - A. Approval of Recommendation for Roofing Contractor
 - B. Approval of District Substitute/Health Instructor
 - C. Approval of School Nurse
 - D. Approval of Overnight Trip - 8th Grade Chicago
 - E. Approval of Letter of Understanding - Support Staff Dock Days
- XII. Information & Proposals**
 - A. Miller Johnson Policy Manual and Administrative Regulations Update - 1st Reading
- XIII. Public Input**
- XIV. Adjournment**