

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

January 13, 2025 -- 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. Election of Officers**
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
- V. Board Committees**
 - A. Finance
 - B. Communications
 - C. Facilities
- VI. Board Liasons**
 - A. Harbor Springs Education Foundation Representative
 - B. Harbor Springs Baseball Commission Representative
- VII. Adopt Schedule for Regular Board Meeting Dates, Time & Place**
- VIII. Designation for Depositories for School Funds**
 - A. First Community Bank
 - B. Michigan School District Liquid Asset Fund Plus
 - C. Huntington Bank
- IX. Check Signature Authorization**
- X. Designation of Person for Public Notices of Meetings**
- XI. Designation of Electronic Transfer Officer**
- XII. Delegation of Election Duties**
- XIII. Approval of Organizational Memberships**
- XIV. School Board Recognition**
- XV. Board President's Report**
- XVI. Superintendent's Report**
- XVII. Administrative Reports**

XVIII. General Announcements

XIX. Public Input

XX. Consent Agenda Items

A. Approval of Invoices

1. General Fund - \$1,275,976.18
2. Community Schools Fund - \$31,736.39
3. Food Service Fund - \$26,681.02
4. Building & Site Fund - \$16,840.00
5. Fiber Build Project Fund - \$403.92
6. 2024 Bond Project Fund - \$1,123,983.54

B. Approval of Minutes

1. Regular Meeting - December 9, 2024

XXI. Recommended for Action - Old Business

- A. Approval of Miller Johnson Policy Manual & Administrative Regulations Update

XXII. Recommended for Action - New Business

- A. Approval of GMP for Middle School / High School Projects
- B. Approval of HDNW E3 Interagency Agreement
- C. Approval of Overnight Trip - HSHS Girls Basketball
- D. Approval of Overnight Trip - HSHS English Dept - Stratford
- E. Approval of Overnight Trip - A EVE Program

XXIII. Public Input

XXIV. Request to go into Closed Session for Superintendent Mid-Year Review

XXV. Adjournment