

**HOUGHTON LAKE COMMUNITY SCHOOLS
BOARD OF EDUCATION
February 2, 2009
7:00 p.m.**

Work Session

Present: Harned, Dean, Maiani, Fry, Scherer, Duquette

Absent: Burger

Admin/Staff: Pete Injasoulian, Matt Lewis, Stan Gardner, Gail Harned,
Coreen Julin, John Earley

Media: Cheryl Holladay

Visitors: Jim Haf

Call Work Session to Order: 7:00 p.m.

Citizen's Request to Address the Board of Education: None

Superintendent's Report

Professional Development Day ~ February 16th
MASA Mid – Winter Conference update

Finance Report

Matt wrote a letter to Rep. Sheltroun and Sen. McManus imploring them not to support the Teachers' retirement incentive.

Need to purchase sensor that would shut off boiler pump to prevent further potential flooding of HS gym floor.

Work Session Topics

- ❖ Board Policy (Section 7000): Decided to table for another time.

- ❖ Discussed John Earley's letter on the course of action for HS gym floor.

Citizen's 2nd Request to Address the Board of Education:

Dr. Haf presented documents to each board member to aid in our decision for selecting a new superintendent.

Correspondence: None

Closed session:

Move that the Board of Education go into closed session after tonight's work session (8:50 p.m.) for the purpose of discussing negotiations by Duquette; support by Maiani.

Board took a short recess: 8:30 to 8:47 p.m.

Moved to come out of closed session by Duquette; support by Fry at 10:04 p.m.

Move to Adjourn by Maiani; support by Scherer at 10:07 p.m.