

CHIPPEWA VALLEY SCHOOLS  
19120 Cass Avenue  
Clinton Township, MI 48038  
586-723-2000

Regular Meeting  
Administration Building

November 19, 2012  
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- D. From the Community
- E.
  - 1. General Consent Agenda
    - a. Approve minutes of:
      - Regular Meeting held on November 05, 2012 (minutes are posted on the district website@ chippewavalleyschools.org)
    - b. Approve Financial Reports
    - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Approve Change Order Summary Report-October 2012 Mr. Sederlund
  - 2. Approve Purchase of Computer Equipment Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.h. Attorney/Client Privilege)
- M. Adjournment

	<u>Future Meetings</u>	
December 03, 2012	5:45 p.m.	Building & Site Sub-Committee
December 03, 2012	6:30 p.m.	Regular Meeting
December 17, 2012	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

E. 1. General Consent Agenda

a. Approve minutes of:

- Regular Meeting held on November 05, 2012 (minutes are posted on the district website@ chippewavalleyschools.org)

b. Approve Financial Reports

c. Personnel Transactions

F. Old Business

G. New Business

1. Approve Change Order Summary Report-October 2012
2. Approve Purchase of Computer Equipment

Mr. Sederlund  
Mr. Sederlund

REGULAR MEETING

November 19, 2012  
6:30 p.m.

**MEMORANDUM**

**G.1 Approve Change Order Summary Report – October 2012**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2004 and 2010 Bond Issue change order summary reports for the month of October 2012.”

RATIONALE: This work consists of changes to existing contracts for the purpose of Owner requested work, deducts, code compliance, or hidden conditions on the construction projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, November 5, 2012 and funding will come from the 2004 & 2010 Building & Site Funds.

**MEMORANDUM**

**G.2 Approve Purchase of Computer Equipment**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education award a contract totaling \$84,833.33 to NETech Corporation for Computer Equipment.”

RATIONALE: This project was planned as part of the 2010 bond issue and includes the replacement of computer lab desktops at the 9<sup>th</sup> grade centers as well as the addition of one mini laptop cart at Sequoyah Elementary. Pricing for this purchase is based on the Macomb ISD 2012 PC bid.

This information was reviewed with the Building & Site Sub-Committee on Monday, November 5, 2012 and funding is available within the 2010 Building & Site Funds.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session (8.h. Attorney/Client Privilege)

M. Adjournment