

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

Regular Meeting
Administration Building

December 16, 2013
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - 1. Student Holiday Entertainment – CVHS Choir and Shawnee students
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on December 02, 2013
(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 for November 2013 Mr. Sederlund
 - 2. Approve New Board Policy #1460 and Revisions to Board Policies #3160 and #4160/Physical Examination Mr. Roberts
 - 3. Approve New Board Policy #1461 and Revisions to Board Policies #3161 and #4161/Unrequested Leaves of Absence/Fitness for Duty Mr. Roberts
 - 4. Approve New Board Policy #1443/Non-Renewal of Administrative Contracts Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Future Meetings

January 13, 2013	5:45 p.m.	Building & Site Sub-Committee
January 13, 2014	6:30 p.m.	Regular Meeting
January 27, 2014	6:30 p.m.	Regular Meeting

- A. Call to order and Pledge of Allegiance

- B. Additions/Deletions

- C. Recognition/Presentations
 - 1. Holiday Entertainment – CVHS Choir and Shawnee students

- D. From the Community

- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on December 02, 2013
(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 for November 2013 Mr. Sederlund
2. Approve New Board Policy #1460 and Revisions to Board Policies #3160 and #4160/Physical Examination Mr. Roberts
3. Approve New Board Policy #1461 and Revisions to Board Policies #3161 and #4161/Unrequested Leaves of Absence/Fitness for Duty Mr. Roberts
4. Approve New Board Policy #1443/Non-Renewal of Administrative Contracts Mr. Roberts

MEMORANDUM

G.1 Approve Change Order Summary Report for November 2013

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of November 2013.”

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 and technology projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, December 2, 2013 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve New Board Policy#1460 and Revisions to Board Policies #3160 & #4160/Physical Examination Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a new Board Policy #1460 Physical Examination-Administration and revisions to Board Policies #3160 Physical Examination-Professional Staff and #4160 Physical Examination-Support Staff. Further that the reading of the policies be waived.”

RATIONALE: These policies are being adopted and revised due to language that has been added as a result of the latest release of regulations by the Equal Employment Opportunities commission regarding the Genetic Information Nondiscrimination Act (GINA). The definition of genetic information and requirements for the “safe harbor” provision are included. This language provides specific direction regarding this topic.

MEMORANDUM

G.3 Approve New Board Policy #1461 and Revisions to Board Policies #3161 and #4161/Unrequested Leaves of Absence/Fitness for Duty Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a new Board Policy #1461 Unrequested Leaves of Absence/Fitness for Duty-Administration and revisions to board policies #3161 Unrequested Leaves of Absence/Fitness for Duty-Professional Staff and #4161 Unrequested Leaves of Absence/Fitness for Duty-Support Staff. Further that the reading of the policies be waived.”

RATIONALE: These policies are being adopted and revised due to language that has been added as a result of the latest release of regulations by the Equal Employment Opportunities commission regarding the Genetic Information Nondiscrimination Act (GINA). The definition of genetic information and requirements for the “safe harbor” provision are included. This language provides specific direction regarding this topic.

REGULAR MEETING

December 16, 2013
6:30 p.m.

MEMORANDUM

G.4 Approve New Board Policy #1443/Non-Renewal of Administrative Contracts Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a new Board Policy #1443/Non-Renewal of Administrative Contracts and that the reading of the policy be waived.”

RATIONALE: This policy is being adopted to clarify the non-renewal process of administrative contracts. It is essential that the timing in this process be accurate and followed as detailed in the policy.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment