

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

Regular Meeting
Administration Building

December 02, 2013
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - 1. Skylar Bisel and Bizzy Fizz
 - 2. Wyandot Middle School Good Samaritans
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on November 18, 2013 (*minutes to be provided in folder*)
(minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve New Board Policies #1411 & 4211/Whistleblower Protection Mr. Roberts
 - 2. Approve New Board Policy #1420/3220/Evaluations Mr. Roberts
 - 3. Approve Revision of Board of Education Bylaw #0122/
Board Powers (2nd Reading) Ms. Aquino
- 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
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F. Old Business

G. New Business

1. Approve New Board Policies #1411 & 4211/Whistleblower Protection Mr. Roberts
2. Approve New Board Policy #1420/3220/Evaluations Mr. Roberts
3. Approve Revision of Board of Education Bylaw #0122/
Board Powers (2nd Reading) Ms. Aquino

MEMORANDUM

G.1 Approve New Board Policies #1411 & 4211/Whistleblower Protection Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve new board policies #1411 and #4211/Whistleblower Protection and that the reading of the policies be waived.”

RATIONALE: These policies are provided in response to heightened attention to workplace issues, recent focus of audit inquiry, and in accordance with M.C.L.A. 15.36. The policies and administrative guidelines set forth procedures for the reporting of violations and protect employees from disciplinary action or retaliation for reporting violations in good faith. The policies also cover reports of violations by employees that do not involve criminal offenses and are not likely to cause an imminent risk of harm. These policies reflect the current state of law.

REGULAR MEETING

December 02, 2013
6:30 p.m.

MEMORANDUM

G.2 Approve New Board Policy #1420/3220 Evaluations

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve new board policies #1420/School Administrator Evaluation and #3220/Professional Staff Evaluation and that the reading of the policy be waived.”

RATIONALE: These policies reflect the requirements of current law and should be adopted to maintain accurate District policies.

MEMORANDUM

G.3 Approve Revision of Board Bylaw #0122/Board Powers (2nd Reading) Ms. Aquino

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the revision of Board Bylaw #0122/Board Powers and that the reading of the bylaw be waived.”

RATIONALE: M.C.L. Section 380.1032 was repealed when portions of school law dealing with school elections were recodified and aligned with other state election laws. Items have been added to the list of the actions that are prohibited subjects of collective bargaining.

These revisions reflect the current state of the law and should be adopted to maintain accurate policies.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment