

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – SPECIAL MEETING
ADMINISTRATION BUILDING**

August 14, 2017

President Pyden called the meeting to order at 6:17 p.m. and the Pledge of Allegiance was given.

Present: Members Bednard, Cardamone, DeMuyck Zech, Patzert, Pyden and Sobah
Absent: Member Aquino (Excused)
Also Present: Mr. Roberts, Dr. Blanchard, Mr. Sederlund, Mr. Skiba, Dr. Brosky, Dr. Jones, Ms. Blain and Ms. Adlam

Additions/Deletions - None

MOTION #08/01/17 – Moved by Member DeMuyck Zech and supported by Member Bednard to approve the General Consent Agenda to:

- Approve Minutes of the Organizational Meeting held on July 24, 2017
- Approve Minutes of the Regular Meeting held on July 24, 2017

Ayes, all. Motion carried.

Board Workshop

- Assistant Superintendent for Business and Operations Scott Sederlund, shared budget updates based on data from Michigan Public Schools bulletin and general fund revenues/expenditures for 2016/2017 and 2017/2018 school years.
- Assistant Superintendent for Educational Services Ed Skiba, along with Dr. Donald Brosky (Executive Director for Elementary Education) and Dr. Pamela Jones (Director of Curriculum and Assessment) presented curriculum updates and professional development plans for the 2017/2018 school year.
- Executive Director for Elementary Education, Dr. Donald Brosky along with Ms. Diane Blain (Director of School and Community Relations) presented an update on enrollment for the 2017/2018 school year and reviewed the current enrollment process.

- Superintendent Ron Roberts and the Board of Education engaged in a bond planning discussion. Matters related to building usage were also discussed.

MOTION #08/02/17 – Moved by Member Bednard and supported by Member Cardamone to adjourn the meeting. **Ayes, all. Motion carried.**

Meeting adjourned at 10:26 p.m.

Respectfully submitted,

Laura Cardamone, Secretary
Board of Education