

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

Regular Meeting

June 17, 2019
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Budget Hearing
- D. Recognition/Presentations
 - Retirement Recognition – Mr. Ed Skiba (Assistant Superintendent for Educational Services) – Mr. Ron Roberts, Superintendent
- E. From the Community
- F.
 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on June 03, 2019
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- G. Old Business
- H. New Business
 1. Approve Personnel Transaction – Promotion to Principal for Dakota 9th Grade Center - Mr. Jonathan Jones Mr. Roberts
 2. Approve Personnel Transaction – Hire of an Assistant Principal for Seneca Middle School – Mr. Matthew Swanson Mr. Roberts
 3. Approve 2019/2020 Breakfast Program Mr. Sederlund
 4. Approve Breakfast and Lunch Prices for 2019/2020 Mr. Sederlund
 5. Approve Year-End Accounting Procedures Mr. Sederlund
 6. Approve GASB 54 Resolution Mr. Sederlund
 7. Approve 2019/2020 Appropriation Act for General and Special Revenue Funds Mr. Sederlund
 8. Approve Software License Renewal Mr. Sederlund
 9. Award Contract for Student Laptops, Carts and Computers Mr. Sederlund
- I. Union Communications
- J. Administration Reports
- K. Curriculum Updates
- L. Of and By Board Members
- M. Executive Session – (8.h. – Attorney/Client Privilege)
- N. Adjournment

Future Meetings

June 17, 2019	5:30 p.m.	Finance Sub-Committee Meeting
June 17, 2019	5:30 p.m.	Personnel Sub-Committee Meeting
June 17, 2019	6:15 p.m.	Technology Sub-Committee Meeting
June 17, 2019	6:30 p.m.	Regular Meeting
July 22, 2019 (Tentative)	6:15 p.m.	Organizational Meeting
July 22, 2019 (Tentative)	6:30 p.m.	Regular Meeting