

**Chippewa Valley Schools  
19120 Cass Avenue  
Clinton Township, MI 48038**

**Technology Sub-Committee Meeting Minutes**

Date: **January 27, 2020** Meeting started at: **6:03 p.m.**  
Present: **Frank Bednard, Laura Cardamone**  
Excused: **George Sobah**  
Also Present: **Ron Roberts, Scott Sederlund, Sarah Monnier-White**  
Additional Present: **Tom Giachino, Angela Fucich – Metro Technologies  
Larry Schulte - MEA**

Brief description of agenda items and discussion

**1. Data Equipment and Voice Upgrades Bid**

Administration presented an award recommendation for the acquisition and installation of new 21<sup>st</sup> Century Classroom and Teacher Devices districtwide. The scope of work will include the removal and installation of all classroom Smartboard and teacher devices. Both purchases will be funded through the 2018 bond issue program. The Technology Committee reviewed, discussed this information, and agreed to bring it forward to the next board meeting for approval.

**2. Other**

None.

Meeting Adjourned at **6:22 p.m.**

Respectfully Submitted,  
Scott Sederlund