

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

Regular Meeting
Administration Building

April 28, 2014
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - Outstanding Teachers of the Year
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on April 28, 2014
(minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Resolution to Support MISD 2014/2015 Proposed Budget Ms. Aquino
 - 2. Approve Software License Purchase Mr. Sederlund
 - 3. Approve New Board Policies #3130/Teacher Placement and Assignment;
#3131/Reduction and Retention of Certified Staff; #3139/Certified
Instructional Staff Discipline and Discharge Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Future Meetings

May 05, 2014	5:45 p.m.	Building & Site Sub-Committee
May 05, 2014	6:30 p.m.	Regular Meeting
May 19, 2014	6:30 p.m.	Regular Meeting

- A. Call to order and Pledge of Allegiance

- B. Additions/Deletions

- C. Recognition/Presentations
 - Outstanding Teachers of the Year

- D. From the Community

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F. Old Business

G. New Business

1. Resolution to Support MISD 2014/2015 Proposed Budget Ms. Aquino
2. Approve Software License Purchase Mr. Sederlund
3. Approve New Board Policies #3130/Teacher Placement and Assignment;
#3131/Reduction and Retention of Certified Staff; #3139/Certified
Instructional Staff Discipline and Discharge Mr. Roberts

MEMORANDUM

G.1 Resolution to Support MISD 2014/2015 Proposed Budget

Ms. Aquino

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District proposed budget and the reading of the resolution be waived.”

RATIONALE: Section 624 of the Revised School Code, as amended, requires intermediate school districts to submit a proposed budget to constituent school districts by May 1st of each year for the next fiscal year and requires constituent school districts, by resolution, to indicate support or disapproval of the proposed budget for the next fiscal year of the intermediate school district by June 1st of each year. Chippewa Valley Schools received the proposed budget of MCISD prior to May 1st. Based on a review of the information of the proposed budget, it is recommended that support for the proposed budget be given.

REGULAR MEETING

April 28, 2014
6:30 p.m.

MEMORANDUM

G.2 Approve Software License Purchase

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve CDW-G for the district-wide purchase of Microsoft Enrollment for Education Solutions (EES) annual software license to provide Office 2013 and Office 365 at the cost of \$27,209.52.”

RATIONALE: Aggressive pricing was obtained through the REMC Cooperative Bid 124214.

The REMC contract was reviewed and approved by the Technology and Purchasing Offices. Funding will come from the General Fund for this purchase.

MEMORANDUM

- G.3 **Approve New Board Policies - #3130/Teacher Placement and Assignment; #3131/Reduction and Retention of Certified Staff; #3139/Certified Instructional Staff Discipline and Discharge** **Mr. Roberts**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve new board policies #3130/Teacher Placement and Assignment; #3131/Reduction and Retention of Certified Staff; #3139/Certified Instructional Staff Discipline and Discharge and that the reading of the policies be waived."

RATIONALE: These board policies are required by statute and generally restate the law regarding layoff and recall, teacher placement, and teach discipline. They delegate to the Superintendent the ability to develop Administrative Guidelines.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment