

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

Regular Meeting
Administration Building

May 19, 2014
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - Science Olympiad
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on May 05, 2014
(minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve a Change Order Summary Report-April 2014
 - 2. Approve Cooperative Bid Awards for Furniture Purchase
 - 3. Approve Revision to Board Policy #9211/District Support Organizations
- Mr. Sederlund
Mr. Sederlund
Mr. Roberts
- H. Union Communication
 - I. Administration Reports
 - J. Curriculum Updates
 - Curricular Presentation
- Dr. Pam Jones and Curricular Leaders
- K. Of and by Board Members
 - L. Executive Session (8.c. Negotiations)
 - M. Adjournment

Future Meetings

June 02, 2014	5:45 p.m.	Building & Site Sub-Committee
June 02, 2014	6:30 p.m.	Regular Meeting
June 16, 2014	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

- Science Olympiad

D. From the Community

E. 1. General Consent Agenda

- Approve minutes of:
 - Regular Meeting held on May 05, 2014
(minutes are posted on the district website@ chippewavalleyschools.org)
- Approve Financial Reports
- Personnel Transactions

F. Old Business

G. New Business

1. Approve a Change Order Summary Report-April 2014
2. Approve Cooperative Bid Awards for Furniture Purchase
3. Approve Revision to Board Policy #9211/District Support Organizations

Mr. Sederlund
Mr. Sederlund

Mr. Roberts

REGULAR MEETING

May 19, 2014
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – April 2014

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2004 and 2010 Bond Issue change order summary report for the month of April 2014.”

RATIONALE: This work consists of changes to existing contracts for the purpose of Owner requested work, deducts, code compliance, or hidden conditions on the construction, technology and loose equipment projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, Monday, May 5, 2014 and funding will come from the 2004 and 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve Cooperative Bid Awards for Furniture Purchase

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve a furniture contract award to the following vendors in the amount of \$95,683.70, utilizing the Educational Service District 112 and TCPN bid cooperative programs."

<u>Vendor</u>	<u>Building</u>	<u>Total Cost</u>
Airea	Administration Building	\$ 5,971.21
Kerr Albert	Administration Building	19,730.93
Kerr Albert	Chippewa Valley HS/CV9th	<u>69,981.56</u>
		\$95,683.70

RATIONALE: Aggressive pricing was obtained through the Educational Service District 112 and TCPN bid cooperative programs, of which Chippewa Valley Schools is a member. This recommendation was approved by Building & Site on May 5, 2014. Funding will come from the 2010 Building & Site Fund.

REGULAR MEETING

May 19, 2014
6:30 p.m.

MEMORANDUM

G.3 Approve Revision to Board Policy #9211 District Support Organizations

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a revision to Board Policy #9211/District Support Organizations and that the reading of the policy be waived.”

RATIONALE: This revision names the Assistant Superintendent of Business and Operations or Designee as the named person on bank accounts of any School Community Support Group. This revision has been recommended by legal counsel.

H. Union Communication

I. Administration Reports

J. Curriculum Updates
• Curricular Presentation

Dr. Pam Jones and Curricular Leaders

K. Of and by Board Members

L. Executive Session (8.c. Negotiations)

M. Adjournment