

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

Regular Meeting
Administration Building

July 22, 2013
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Organizational Meeting held on July 15, 2013
 - Regular Meeting held on July 15, 2013 (minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report – June 2013 Mr. Sederlund
 - 2. Approve School Loan Revolving Fund Application & Resolution Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Sessions (8.b. Student Expulsion Hearing)
- M. Board Workshop
- N. Adjournment

Future Meetings

August 5, 2013	5:45 p.m.	Building & Site Sub-Committee
August 5, 2013	6:30 p.m.	Regular Meeting
August 19, 2013	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

E. 1. General Consent Agenda

a. Approve minutes of:

- Organizational Meeting held on July 15, 2013
- Regular Meeting held on July 15, 2013 (minutes are posted on the district [website@ chippewavalleyschools.org](http://www.chippewavalleyschools.org))

b. Approve Financial Reports

c. Personnel Transactions

F. Old Business

G. New Business

- | | | |
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| 1. | Approve Change Order Summary Report – June 2013 | Mr. Sederlund |
| 2. | Approve School Loan Revolving Fund Application & Resolution | Mr. Sederlund |

MEMORANDUM

G.1 Approve Change Order Summary Report – July 2013

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of July 2013.”

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 projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, Monday July 15, 2013 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve School Loan Revolving Fund Application & Resolution Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Preliminary School Loan Revolving Fund Application and Resolution and that the reading of the application and resolution be waived.”

RATIONALE: School Board approval of the Preliminary School Loan Revolving Fund Application and Resolution is necessary to allow the District to meet its principal and interest payments on outstanding bonds and continue to levy a total of 7.65 mills for debt retirement. Without access to the School Loan Revolving Fund, the District would need to levy additional millage for debt retirement.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Sessions (8.b. Student Expulsion Hearing)

M. Board Workshop

N. Adjournment