

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

Regular Meeting
Administration Building

August 19, 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:
 - Special Meeting held on August 19, 2013 (*minutes to be provided in folder*)
(minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Community Support Groups Mr. Sederlund
 - 2. Approve Computer Purchase for Wyandot Middle School Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Future Meetings

September 09 2013	5:45 p.m.	Building & Site Sub-Committee
September 09, 2013	6:30 p.m.	Regular Meeting
September 23, 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:
 - Special Meeting held on August 19, 2013 (*minutes to be provided in folder*)
(**minutes are posted on the district website@ chippewavalleyschools.org**)
 - b. Approve Financial Reports
 - c. Personnel Transactions

F. Old Business

G. New Business

1. Approve Community Support Groups
2. Approve Computer Purchase for Wyandot Middle School

Mr. Sederlund
Mr. Sederlund

MEMORANDUM

G.1 Approve Community Support Groups for 2013/2014

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2013/2014 school year:"

Algonquin Middle School PTO	Renewal
Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
International Academy of Macomb PTO	New
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal
Ottawa Elementary School PTO	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley High School Choir Boosters	Renewal
Chippewa Valley High School Project Graduation	Renewal
Chippewa Valley Imagine	Renewal
Dakota High School Boosters	Renewal
Dakota High School Parent Hockey Group	Renewal
Dakota Wrestling Club	Renewal
Motor City Wrestling	Renewal *

**Note: Renewal application to be submitted after school resumes*

RATIONALE: Board Policy 9211, adopted September 8, 2003 states, "Any community members desiring to establish a non-student school organization known as a School Community Support Group or an independent organization, known as an Independent Community Support Group, for the purpose of supporting school operations and program improvements shall submit an application to the Office of the Superintendent by May 30th. Existing Community Support Groups will be required to submit a renewal application each year."

REGULAR MEETING

August 19, 2013
6:30 p.m.

MEMORANDUM

G.2 Approve Computer Purchase for Wyandot Middle School Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve Netech Corporation for the purchase of 17 computer systems at the cost of \$24,736 for Wyandot Middle School."

RATIONALE: Aggressive pricing was obtained through the MISD Cooperative Computer Bid PC-2012-1.

The proposal was reviewed and approved by the Technology and Purchasing Offices. Funding will come from Title I for this purchase.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment