

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

Regular Meeting
Administration Building

August 13, 2012
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:
 - Regular Meeting held on July 30, 2012 (minutes are posted on the district website@
chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Purchase of Textbooks and Educational Materials
 - 2. Approve Personnel Transactions
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.c Negotiations)
- M. Adjournment

Mr. Sederlund
Mr. Roberts

Future Meetings

August 16, 2012	5:00 p.m.	Annual District Bus Tour
August 20, 2012	6:30 p.m.	Regular Meeting
September 10, 2012	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:
 - Regular Meeting held on July 30, 2012 (minutes are posted on the district website@chippewavalleyschools.org)
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F. Old Business

G. New Business

1. Approve Purchase of Textbooks and Educational Materials
2. Approve Personnel Transactions

Mr. Sederlund
Mr. Roberts

MEMORANDUM**G.1 Approve Purchase of Textbooks and Educational Materials****Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following contract awards for textbooks and associated materials for the district."

<u>Vendor</u>	<u>Amount</u>
Complete Book	\$ 11,178.96
Follett	33,053.99
McGraw Hill	59,753.67
Superior Text	14,430.61
Vintage Books	<u>9,568.75</u>
TOTAL	<u>\$127,985.98</u>

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 8.1213.

The proposals were reviewed and approved by Educational Services and Purchasing Departments. Funding will come from the General Fund for this purchase.

MEMORANDUM

G.2 Approve Personnel Transactions – Hire of Administrators

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the hire of nine (9) administrators with an effective date of August 14, 2012 as follows:”

- Frank Bellomo Iroquois/Wyandot Middle Schools
- Nicole Faehner Dakota High School
- Mark Johnson..... Shawnee Elementary
- Jonathan Jones Dakota 9th Grade Center
- Christina Kozouz Iroquois Middle School
- Lynn Mair Cheyenne Elementary
- Andrea McVicar..... Sequoyah Elementary
- Lisa Reisner Dakota High School
- Kelly Shock..... Seneca Middle School

RATIONALE: The administrators are being appointed to fill vacant administrative positions created by retirements. They meet all of the qualifications specified in the postings.

H. Union Communication

I. Administration Reports

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K. Of and by Board Members

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M. Adjournment