

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

Regular Meeting
Administration Building

January 09, 2012
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. Board Appreciation Month
 - 2. Algonquin Middle School Flute Group
 - 3. Chippewa Valley High School Choir
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on December 19, 2011
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Construction Management Contract Extension Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.b Student Expulsion Hearings - 3)
- M. Board Workshop
- N. Adjournment

Future Meetings

January 23, 2012	6:30 p.m.	Regular Meeting
February 06, 2012	5:45 p.m.	Building & Site Sub-Committee
February 06, 2012	6:30 p.m.	Regular Meeting
February 27, 2012	6:30 p.m.	Regular Meeting

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G. New Business

1. Approve Construction Management Contract Extension

Mr. Sederlund

REGULAR MEETING

January 09, 2012
6:30 p.m.

MEMORANDUM

G.1 Approve Construction Management Contract Extension

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve a fifth year option to extend the Construction Management Contract originally approved June 21, 2010.

RATIONALE: The original construction schedule for the bond issue program was 4 years (2010-2013). The district would like to extend the bond program out an additional year and move the elementary school work to 2014. This will give the district the most flexibility. Barton Malow Company has included a fixed price in their contract for a one year extension and there is no additional cost for the design professionals. The contract extension was reviewed by the Building & Site Sub-Committee and there was agreement to bring this forward for approval of the full Board of Education.

H. Union Communication

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N. Adjournment