

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

Regular Meeting
Administration Building

March 19, 2012
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. Autism Fundraiser
 - 2. College Planning

William Dash
Denise Verner & Ryan Anderson
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting held on March 12, 2012
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report – February 2012
 - 2. Approve Purchase of Football Helmets
 - 3. Approve Appointment of O'Reilly Rancilio P.C. Law Firm

Mr. Sederlund
Mr. Sederlund
Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Future Meetings

March 19, 2012	6:30 p.m.	Regular Meeting
April 16, 2012	5:45 p.m.	Building & Site Sub-Committee
April 16, 2012	6:30 p.m.	Regular Meeting
April 23, 2012	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

1. Autism Fundraiser
2. College Planning

William Dash
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D. From the Community

- E. 1. General Consent Agenda
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Mr. Sederlund
Mr. Sederlund
Mr. Roberts

MEMORANDUM

G.1 Approve Change Order Summary Report – February 2012

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 February 2012.”

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 and technology projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, March 5, 2012 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve Purchase of Football Helmets

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Burke’s, Riddell All American and Service Sports, for a one (1) year contract, with an option to renew annually for an additional five (5) years, for varsity helmet purchases (and some youth helmets) in the total amount of \$50,068.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 6.1112.

The proposals were reviewed and approved by the Athletic Directors and Purchasing Offices. Funding will come from the Capital Outlay General Fund budget for this purchase.

MEMORANDUM

G.3 Approve Appointment of O'Reilly Rancilio Law Firm

Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the appointment of O'Reilly Rancilio P.C. Law Firm for legal services."

RATIONALE: The addition of O'Reilly Rancilio P.C. Law Firm will provide counsel that is highly specialized in labor and employment issues which involve the Tenure Act and the Public Employment Relations Act. Recent changes in legislation that affect the Tenure Act and the Public Employment Relations Act require expertise in these areas.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment