

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

Regular Meeting
Administration Building

January 13, 2014
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - 1. Board Appreciation Month
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on December 16, 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 Contract for Reconditioning Services Mr. Sederlund
 - 2. Approve Best Practices Incentive Resolution Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.b Student Expulsion Hearing)
- M. Executive Session (8.c Negotiations)
- N. Adjournment

Future Meetings

January 27, 2014	6:30 p.m.	Regular Meeting
February 03, 2014	5:45 p.m.	Building & Site Sub-Committee
February 03, 2014	6:30 p.m.	Regular Meeting

- A. Call to order and Pledge of Allegiance

- B. Additions/Deletions

- C. Recognition/Presentations
 - 1. Board Appreciation Month

- D. From the Community

- E.
 - 1. General Consent Agenda
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F. Old Business

G. New Business

1. Approve Contract for Reconditioning Services
2. Approve Best Practices Incentive Resolution

Mr. Sederlund
Mr. Sederlund

MEMORANDUM

G.1 Approve Contract for Reconditioning Services

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the low bidder, Stadium System, for a one-year contract, with an option to renew annually for an additional 5 years, for middle school and varsity helmet and shoulder pad reconditioning in the approximate annual amount of \$40,500.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 14.1314.

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

MEMORANDUM

G.2 Approve Resolution to Adopt the Best Practices Incentive

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the participating resolution for the Best Practices Incentive with the Michigan Department of Education and that the reading of the resolution be waived.”

RATIONALE: In accordance with the Section 22f of the State School Aid Act (MCL 388.1622f), the District must adopt the Best Practices Incentive Resolution with the MDE if the District wants to receive the \$52 per pupil one-time grant under the State School Aid Act. The District meets 8 of the 8 best practice criteria.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

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

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N. Adjournment