

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

Regular Meeting
Administration Building

December 17, 2012
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. Dakota High School Girls Volleyball – 2012 Champions
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on December 03, 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 Change Order Summary Report – November 2012 Mr. Sederlund
 - 2. Approve Hire of an Administrator Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session/2 (8. a. To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation.....)
- M. Adjournment

Future Meetings

January 14, 2013
January 14, 2013
January 28, 2013

5:45 p.m.
6:30 p.m.
6:30 p.m.

Building & Site Sub-Committee
Regular Meeting
Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

1. Dakota High School Girls Volleyball – 2012 Champions

D. From the Community

E. 1. General Consent Agenda

a. Approve minutes of:

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1. Approve Change Order Summary Report – November 2012
2. Approve Hire of an Administrator

Mr. Sederlund
Mr. Roberts

REGULAR MEETING

December 17, 2012
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – November 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 November 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 projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, December 3, 2012 and funding will come from the 2010 Building & Site Funds.

REGULAR MEETING

December 17, 2012
6:30 p.m.

MEMORANDUM

G.2 Approve Personnel Transaction – Hire of Administrator

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Ms. Nancy Coulter to the position of Scheduling Coordinator at Dakota High School. Ms. Coulter’s effective date is January 21, 2013.”

RATIONALE: Ms. Coulter is being appointed to fill a vacancy created by the impending retirement of the PowerSchool/Scheduling Coordinator. Ms. Coulter meets all the qualifications specified in the posting.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Sessions/2 (8. a. To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation.....)

M. Adjournment