

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

Regular Meeting  
Administration Building

June 20, 2016  
6:30 p.m.

- A. Call to order and Pledge of Allegiance
  - B. Additions/Deletions
  - C. Breakfast Program Hearing
  - D. Budget Hearing
  - E. Recognition/Presentations
  - F. From the Community
  - G.
    - 1. General Consent Agenda
      - a. Approve minutes of:
        - Regular Meeting held on June 06, 2016  
(minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))
      - b. Approve Financial Reports
      - c. Personnel Transactions
- H. Old Business
- I. New Business
  - 1. Approve Personnel Transaction-Hire of an Administrator for Human Resources Mr. Roberts
  - 2. Approve Purchase of Unified Communication Server Mr. Sederlund
  - 3. Approve 2016/2017 Breakfast Program Mr. Sederlund
  - 4. Approve Breakfast and Lunch Prices for 2016/2017 Mr. Sederlund
  - 5. Approve 2016/2017 Appropriation Act for General and Special Revenue Funds Mr. Sederlund
  - 6. Approve Workers Compensation Excess Insurance Provider Mr. Sederlund
  - 7. Approve GASB 54 Resolution Mr. Sederlund
  - 8. Approve Year-End Accounting Procedures Mr. Sederlund
  - 9. Approve Macomb Township Right of Way Easement Mr. Sederlund
  - 10. Approve Purchase of Tires, Recaps and Related Services Mr. Sederlund
- J. Union Communication
- K. Administration Reports
- L. Curriculum Updates
- M. Of and by Board Members
- N. Executive Session (8.h. Attorney/Client Privilege)
- O. Adjournment

**Future Meetings**

July 18, 2016  
July 18, 2016

6:15 p.m.  
6:30 p.m.

Organizational Meeting  
Regular Meeting