

**Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, MI 48038**

Building & Site Sub-Committee Meeting Minutes

Date: **July 18, 2016** Meeting started at: **5:50 p.m.**
Present: **Frank Bednard, Laura Cardamone, George Sobah**
Excused: **None**
Also Present: **Scott Sederlund**
Additional Present: **Kendra Olmack - MTS**

Brief description of agenda items and discussion

1. Purchase of Computer Equipment

Administration presented the laptop and desktop computer replacement recommendation. The recommendation is for the replacement of 315 staff laptop and desktop computers throughout the district using the Macomb ISD PC cooperative bid. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to Monday's board meeting for approval.

2. Purchase of Laptop Computers for CTE

Administration presented the award recommendation for the purchase of laptop computers for the CTE Program. The recommendation is for the purchase of 68 laptop computers using the Macomb ISD PC cooperative bid to be used in conjunction with the LEGO EV3 Robots Kits in the 6th grade. The Building & Site Committee reviewed, discussed this information, and agreed to bring it forward to Monday's board meeting for approval.

3. Other

None.

Meeting Adjourned at **6:12 p.m.**

Respectfully Submitted,
Scott Sederlund