

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

Regular Meeting

February 10, 2020
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on January 27, 2020
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Award Contracts – Bid Pack 2B – Security, Parking Lots and Chiller Upgrades Mr. Sederlund
 - 2. Award Contracts – Bid Pack 19-T05 – 21st Century Classroom and Teacher Devices Mr. Sederlund
 - 3. Approve Purchase of Box Truck for Food Services Mr. Sederlund
 - 4. Approve Revision of Board Policy #6800-System of Accounting and Eliminate Board Policy #6670 – Trust and Agency Fund Mr. Sederlund
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (*8.k. – To Consider Security Planning*)
- M. Adjournment

Future Meetings

February 10, 2020	6:00 p.m.	Curriculum Sub-Committee Meeting
February 10, 2020	6:30 p.m.	Regular Meeting
March 2, 2020	6:30 p.m.	Regular Meeting
March 16, 2020	6:30 p.m.	Regular Meeting