



Attention School Board Meeting
Attendees,

Signs and display materials are not permitted inside the CVS boardroom during the meeting. We appreciate your cooperation in leaving signs at home or in your vehicle.

We appreciate your attendance tonight.

Thank you!

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

Regular Meeting

February 2, 2026
6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Roll Call
- C. Approve the Agenda
- D. Presentations/Recognitions
 - National School Counselor Week
 - TEDx – Ms. Beth Barr (Teacher, Dakota High School)
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Organizational Meeting Minutes held on January 12, 2026
 - Regular Meeting Minutes held on January 12, 2026
(Minutes are posted on the district website @chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Approve Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Personnel Transaction – Promotion of an Administrator – Principal for Chippewa Valley Ninth Grade Center Mr. Roberts
 - 2. Adopt Proclamation for National School Counselor Week Mr. Roberts
 - 3. Approve Purchase and Installation of District Firewall Mr. Sederlund
 - 4. Approve 2025/2026 Appropriation Act for General and Special Revenue Funds Mr. Sederlund
 - 5. Adopt Resolution to Approve the District's Participation in the Schools of Choice Program for the 2026-2027 School Year Mr. Roberts

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

Regular Meeting

February 2, 2026
6:30 p.m.

Continued...

H. Union Communications

I. Curriculum Updates

J. Administrative Reports

- Master Plan Update
- Reproductive Health

K. From the Community

L. Of and By Board Members

M. Executive Session - (8.h. – Attorney/Client Privilege)

N. Adjournment

Future Meetings

February 02, 2026	5:30 p.m.	Finance Sub-Committee Meeting
February 02, 2026	6:00 p.m.	Building & Site Sub-Committee Meeting
February 02, 2026	6:30 p.m.	Regular Meeting
February 09, 2026	6:00 p.m.	Board Workshop
March 02, 2026	6:30 p.m.	Regular Meeting
March 23, 2026	6:30 p.m.	Regular Meeting

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Approve the Agenda

D. Presentations/Recognition

- National School Counselor Week
- TEDx – Ms. Beth Barr (Teacher, Dakota High School)

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 - Organizational Meeting Minutes held on January 12, 2026
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**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – ANNUAL ORGANIZATIONAL MEETING
ADMINISTRATION BUILDING
January 12, 2026**

Board President Member Kenneth Pearl called the meeting to order at 6:20 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, Kuntz, Mahome, Pearl, Radyko and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Blanchard, Dr. Brosky, Mr. Sibley, Ms. Licari, Dr. Langlands, Mr. Atkins, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken. All present.

MOTION #01/01/26 – Moved by Member Pearl and supported by Member Gura to appoint Ms. Denise Aquino, Acting Secretary for tonight's meeting. **Yes all, motion carried.**

Roll Call Taken. All Present.

MOTION #01/02/26 – Moved by Member Mahome and supported by Member Kuntz to approve the agenda. **Yes, all. Motion carried.**

MOTION #01/03/26 – Member Aquino nominated Kenneth Pearl for President of the Board of Education for the 2026 school year and the nomination was supported by Member Gura.

Member Wojtowicz nominated Robert Wojtowicz (himself) for President of the Board of Education for the 2026 school year and the nomination was supported by Member Radyko.

A roll call vote was taken. Member Gura, Mr. Pearl, Member Kuntz, Mr. Pearl; Member Mahome, Mr. Pearl; Member Radyko, Mr. Wojtowicz; Mr. Pearl, Mr. Pearl; Member Wojtowicz, Mr. Wojtowicz and Ms. Aquino, Mr. Pearl.

Mr. Pearl – 5 votes/ Mr. Wojtowicz – 2 votes.

MOTION #01/04/26 - Moved by Member Gura and supported by Member Kuntz to appoint Mr. Kenneth Pearl, Board of Education President for the 2026 school year.

Motion passes 6-1 with Member Radyko voting against.

MOTION #01/05/26 –Member Aquino nominated Christopher Gura for Vice-President of the Board of Education for the 2026 school year and the nomination was supported by Member Pearl.

Member Wojtowicz nominated Robert Wojtowicz (himself) for Vice-President of the Board of Education for the 2026 school year and the nomination was supported by Member Radyko.

A roll call vote was taken. Member Gura, Mr. Gura, Member Kuntz, Mr. Gura; Member Mahome, Mr. Gura; Member Radyko, Mr. Wojtowicz; Mr. Pearl, Mr. Gura; Member Wojtowicz, Mr. Wojtowicz and Ms. Aquino, Mr. Gura.

Mr. Gura – 5 votes/**Mr. Wojtowicz – 2 votes.**

MOTION #01/06/26 - Moved by Member Mahome and supported by Member Kuntz to appoint Mr. Christopher Gura, Board of Education Vice-President for the 2026 school year.
Yes all, motion carried.

MOTION #01/07/26 –Member Pearl nominated Denise Aquino for Secretary of the Board of Education for the 2026 school year and the nomination was supported by Member Gura.

Member Wojtowicz nominated Robert Wojtowicz (himself) for Secretary of the Board of Education for the 2026 school year and the nomination was supported by Member Radyko.

A roll call vote was taken. Member Gura, Ms. Aquino; Member Kuntz, Ms. Aquino; Member Mahome, Ms. Aquino; Member Radyko, Mr. Wojtowicz; Mr. Pearl, Ms. Aquino; Member Wojtowicz, Mr. Wojtowicz and Ms. Aquino, Ms. Aquino.

Ms. Aquino – 5 votes/**Mr. Wojtowicz – 2 votes.**

MOTION #01/08/26 - Moved by Member Gura and supported by Member Kuntz to appoint Ms. Denise Aquino, Board of Education Secretary for the 2026 school year. **Yes all, motion carried.**

MOTION #01/09/26 –Member Gura nominated Donald Kuntz for Treasurer of the Board of Education for the 2026 school year and the nomination was supported by Member Pearl.

Member Wojtowicz nominated Robert Wojtowicz (himself) for Treasurer of the Board of Education for the 2026 school year and the nomination was supported by Member Radyko.

A roll call vote was taken. Member Gura, Mr. Kuntz; Member Kuntz, Mr. Kuntz; Member Mahome, Mr. Kuntz; Member Radyko, Mr. Wojtowicz; Mr. Pearl, Mr. Kuntz; Member Wojtowicz, Mr. Wojtowicz Ms. Aquino, Mr. Kuntz.

Mr. Kuntz – 5 votes/ Mr. Wojtowicz – 2 votes.

MOTION #01/10/26 - Moved by Member Aquino and supported by Member Gura to appoint Mr. Donald Kuntz, Board of Education Treasurer for the 2026 school year. **Yes all, motion carried.**

MOTION #01/11/26 – Moved by Member Aquino and supported by Member Gura that the meeting be adjourned. **Yes, all. Motion carried.**

The meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Denise Aquino, Secretary
Board of Education

**CHIPPEWA VALLEY SCHOOLS
BOARD OF EDUCATION – REGULAR MEETING
Administration Building
January 12, 2026**

Board President Pearl called the Regular meeting to order at 6:30 p.m. and the Pledge of Allegiance was given.

Present: Members Aquino, Gura, Kuntz, Mahome, Pearl, Radyko and Wojtowicz
Absent: None
Also, Present: Mr. Roberts, Mr. Sederlund, Dr. Brosky, Dr. Blanchard, Mr. Sibley, Ms. Licari, Dr. Langlands, Mr. Atkins, Ms. Blain, Ms. Monnier-White and Ms. Adlam

Roll Call taken. All present.

MOTION #01/12/26 – Moved by Member Gura and supported by Member Kuntz to approve the agenda. **Yes all, motion carried.**

Presentations/Recognitions

- Superintendent Roberts recognized author and student Alyssa Baade (Ojibwa Elementary School), who read excerpts from the book, “Christmas Day”, which she wrote and published. Alyssa loves to read and write and is already working on her next book.

- In recognition of School Board Appreciation Month, Superintendent Roberts read a statement recognizing the Board of Education for their contribution to the success of Chippewa Valley Schools.



MOTION #01/13/26 – Moved by Member Gura and supported by Member Aquino to approve the General Consent Agenda to:

- Approve Minutes of Regular Meeting Minutes held on December 08, 2025.
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics. Check Register in the amount of \$3,363,762.59.
- Approve Wire Transfers, ACH and payments report \$9,280,472.64.
- Approve 2018 Building and Site Check Register in the amount of \$77,953.84.
- Approve Building Activity Check Register in the amount of \$295,133.79.
- Approve Personnel Transactions.

Motion passed 6-1 with Member Wojtowicz voting against.

Old Business – None

MOTION #01/14/26 – Moved by Member Gura and supported by Member Wojtowicz that the Chippewa Valley Schools Board of Education accept and approve the retirement of Superintendent Ronald Roberts, effective June 30, 2026. **Yes all, motion carried.**

MOTION #01/15/26 – Moved by Member Gura and supported by Member Kuntz that the Chippewa Valley Schools Board of Education approve the 2018 Bond Issue Change Order Summary Report for the month of December 2025. **Yes all, motion carried.**

Union Communication – None

Curriculum Updates - None

Administrative Reports

- Mr. Jeff Atkins (Exec. Director, Auxiliary Services) reviewed a document entitled, Facilities Master Plan Implementation Roadmap. This document will guide our district's Master Plan implementation work for the next six months.

From the Community

- Public comments/audience participation

Of and By Board Members

- Member Radyko commented on the following:
 - Asked to be given a tour of all district buildings.
 - Emphasized that when posting on social media, she is not representing the Board of Education. A disclaimer has been posted to make this clear.
- Member Gura commented on the following:
 - It being the first meeting of the new year, Mr. Gura hoped everyone had a great holiday.
 - Congratulations to Mr. Roberts on his pending retirement. Mr. Gura commented that he was very sorry to see him go - but indicated a 48 year career with one employer was very commendable.
- Member Kuntz agreed with Member Gura's comments.

- Member Pearl commented on the following:
 - Felt confident that Superintendent Roberts has selected very good people, who work very hard, and will continue to be working for the district.
- Member Aquino commented on the following:
 - Hoped everyone had a very nice holiday.
 - Congratulations to Superintendent Roberts and although accepting his retirement, emphasized Mr. Roberts will be very hard to replace. Adding that Mr. Roberts has always been collaborative and welcoming and feels his retirement will be a great loss.
 - Acknowledged how Superintendent Roberts is loved by the students and staff and wherever he goes, he becomes surrounded by people.

MOTION #01/16/26 – Moved by Member Gura and supported by Member Tahome that the meeting be adjourned into Executive Session- (8.b. – *Student Expulsion Hearing*).

A roll call vote was taken. Member Gura, yes; Member Kuntz, yes; Member Mahome, yes; Member Gura, yes; Member Pearl, yes; Member Radyko, yes; Member Wojtowicz, yes. and Member Aquino, yes. Motion carried.

Meeting adjourned into Executive Session at 8:06 p.m.

The meeting was reconvened into Open Session at 8:36 p.m.

MOTION #01/17/26 - Moved by Member Aquino and supported by Member Kuntz to adjourn the meeting. **Yes all, motion carried.**

The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Denise Aquino, Secretary
Chippewa Valley Schools
Board of Education

MEMORANDUM

E.1.b FINANCIAL REPORTS for period ending 02/28/2026

Mr. Sederlund

CHECK REGISTERS

Mr. Sederlund

1. GENERAL FUND, FOOD SERVICE, IAM, CHILDCARE, CAMPS/CLINICS

Mr. Sederlund

(includes payroll)

Checks dated 01/13/2026	\$ 388,113.06
Checks dated 01/20/2026	\$ 1,450,250.76
Checks dated 01/27/2026	\$ 1,657,424.01
	\$ 3,495,787.83

2. 2018 BUILDING & SITE

Mr. Sederlund

Checks dated 1/27/2026	\$ 139,002.00
	\$ 139,002.00

3. BUILDING ACTIVITY

Mr. Sederlund

Checks dated 01/14/2026	\$ 87,542.58
Checks dated 01/21/2026	\$ 23,979.00
Checks dated 01/28/2026	\$ 62,670.82
	\$ 174,192.40

REGULAR MEETING
6:30 PM

February 2, 2026
Adam Blanchard

E.1.c. PERSONNEL TRANSACTIONS

NEW HIRES

Claudia Hutto
Anna Pecaj
Katelyn Nimbach
Courtland Burgess
Tyeashe Harris
Amanda Tagai

POSITION

Lunchmonitor-Seneca
Lunchmonitor-Ottawa
2nd Shift Custodian-Ojibwa
Network Support Tech-Technology
Floating Parapro-District Wide
Lunchmonitor-Seneca

EFFECTIVE

1/9/26
1/9/26
1/12/26
1/26/26
1/30/26
2/4/26

RESIGNATIONS

Ashley Stewart-Young
Corren Stewart
Katelyn Trombley
Tyler Markel

POSITION

Bus Driver
Special Ed Aide (CLP)-Cherokee
Lead Server-Clinton Valley
2nd Shift Custodian-Algonquin

EFFECTIVE

1/5/26
1/21/26
1/23/26
2/9/26

TERMINATIONS

Denise Menozzi-Kreft
Faith Todd
Kenneth O'Sullivan
Brian Bartow

POSITION

Central Kitchen Assistant/Food Service-Wyandot
1:1 Special Ed Aide-Seneca
2nd Shift Custodian-Dakota
2nd Shift Custodian-Cherokee/DHS9

EFFECTIVE

1/5/26
1/12/26
1/14/26
1/27/26

PROMOTIONS

Hope LaPere
Amanda Kure
Linda Demo
Carlee Tinkler
Kimberly Abelgas

POSITION

Health Aide-Ojibwa
Lunchmonitor-CVHS
Special Ed Aide (CLP)-Cherokee
Central Kitchen Assistant
Preschool Aide-Extended Day-Little Turtle

EFFECTIVE

1/12/26
1/15/26
1/20/26
1/20/26
1/30/26

DEMOTIONS

Shawnelle Watson

POSITION

Lead Server-Clinton Valley

EFFECTIVE

1/20/26

RETIREMENTS

Joseph Maisano
Charlotte Brohl
Anthony Gammicchia
Andrea LaRosa Wimmer
Tara Koch

POSITION

2nd Shift Custodian-CVHS
Teacher-Miami
2nd Shift Custodian-Little Turtle
Teacher-Wyandot
Special Services Director

EFFECTIVE

1/28/26
3/27/26
3/31/26
6/30/26
6/30/26

CERTIFIED:

RECOMMENDED MOTION: "It is recommended that the Chippewa Valley Board of Education approve the conditional hire of the following person/s to fill certified positions created by additional enrollment, content area growth, retirements/resignations, and transfers of other teachers. The effective date/s for these teachers is listed below. The conditional hire of this person/s is subject to the motion as submitted."

<u>Recommended for Hire</u>	<u>Position</u>	<u>Rationale</u>	<u>Effective Date</u>
Joseph Cross	Choir Teacher-Wyandot	Replacement	2/2/26

RESOLUTION

WHEREAS: **Charlotte Brohl** has served the Chippewa Valley School District faithfully and diligently for a period of 39 years as a Teacher.

WHEREAS: **Charlotte Brohl** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Charlotte Brohl**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Charlotte Brohl** will be missed by all her school colleagues,

NOW, THEREFORE,
BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER
RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **2nd day of February 2026** be made a permanent part of the records of this School District and a copy sent to **Charlotte Brohl** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Anthony Gammicchia** has served the Chippewa Valley School District faithfully and diligently for a period of 24 years as a Custodian.

WHEREAS: **Anthony Gammicchia**, through his leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Anthony Gammicchia**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Anthony Gammicchia**, will be missed by all his school colleagues,

NOW, THEREFORE,

BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER

RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **2nd day of February 2026** be made a permanent part of the records of this School District and a copy sent to **Anthony Gammicchia** as an expression of our appreciation.

RESOLUTION

WHEREAS: **Tara Koch** has served the Chippewa Valley School District faithfully and diligently for a period of 26 years as a Teacher, Assistant Principal, Principal and Special Services Director.

WHEREAS: **Tara Koch** through her leadership, has had a positive impact on the staff, students and the community.

WHEREAS: **Tara Koch**, a conscientious, loyal, hardworking employee has elected to retire; and

WHEREAS: **Tara Koch** will be missed by all her school colleagues,

NOW, THEREFORE,

BE IT RESOLVED:

that the Board of Education of the Chippewa Valley School District not only on their behalf, but also that of the Superintendent of Schools and the Administration, extend their thanks and appreciation for a job well done as well as best wishes for the future.

BE IT FURTHER

RESOLVED:

that this resolution, having been adopted by the Board of Education of the Chippewa Valley School District on the **2nd day of February 2026** be made a permanent part of the records of this School District and a copy sent to **Tara Koch** as an expression of our appreciation.

F. Old Business

G. New Business

1. Approve Personnel Transaction – Promotion of an Administrator – Principal for Chippewa Valley Ninth Grade Center Mr. Roberts
2. Adopt Proclamation for National School Counselor Week Mr. Roberts
3. Approve Purchase and Installation of District Firewall Mr. Sederlund
4. Approve 2025/2026 Appropriation Act for General and Special Revenue Funds Mr. Sederlund
5. Adopt Resolution to Approve the District's Participation in the Schools of Choice Program for the 2026-2027 School Year Mr. Roberts

REGULAR MEETING

February 02, 2026
6:30 p.m.

MEMORANDUM

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the promotion of Ms. Kari Drogosh, to the position of Principal, Chippewa Valley Ninth Grade Center. Ms. Drogosh's effective start date is to be determined."

RATIONALE: Ms. Drogosh is being hired to fill a position created by a retirement and she meets all the qualifications.

REGULAR MEETING

February 02, 2026
6:30 p.m.

MEMORANDUM

G.2 Adopt Proclamation for National School Counselor Week

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a resolution recognizing the week of February 2nd through February 6th, 2026, as National School Counselor Week.”

RATIONALE: Chippewa Valley Schools will join thousands of communities in the Month of February as they honor their local school counselors and acknowledge the crucial role school counselors play in making sure every student receives a quality education.

NATIONAL SCHOOL COUNSELOR WEEK

February 2 – 6, 2026

PROCLAMATION

WHEREAS, school counselors are employed in public schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the academic, career and social/emotional development of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school.

For these reasons during this week we are recognizing, School Counseling Week.

REGULAR MEETING

February 02, 2026
6:30 p.m.

MEMORANDUM

G.3 Approve Purchase and Installation of District Firewall Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the purchase of a districtwide firewall including installation and 5-year end to end management and warranty from Sentinel Technologies in the amount of \$380,308.07.”

RATIONALE: Aggressive pricing was obtained through the public bid 19-T15 and the purchase is e-rate eligible.

This purchase was reviewed and approved by the Technology Department and Metro Technologies. This recommendation was reviewed with the Building and Site sub-committee on January 12, 2026, and funding for this purchase will come from the 2018 Building & Site Fund



Metro Technology Services IT, Inc.
59 North Walnut Street, Suite 202
Mount Clemens, MI 48043
Phone: (586) 203-8423

Chippewa Valley Schools
BP 19-T15 – Firewall (E-RATE) 2026
Letter of Recommendation
January 12, 2026

Ms. Sarah Monnier-White
Director of Information Technology
Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, MI 48038

Re: Chippewa Valley Schools
2018 Bond Issue
BP 19-T15 – Firewall (E-Rate) 2026

Dear Ms. Monnier-White,

Metro Technology Services, along with Chippewa Valley Schools' IT staff, have evaluated the bid proposals for Bid Package 19-T15 – Firewall (E-Rate) 2026.

The bid package provides for the purchase and installation of a new firewall to include a 5 year end-to-end warranty. The Firewall is an essential component for protecting the District's network infrastructure.

A total of two RFP responses were received and a post-bid interview was conducted with Sentinel Technologies, as they provided the lowest cost qualified bid response. Sentinel had included additional licenses that are not needed for the District, therefore, we have taken the deduct from the base bid.

This project qualifies for federal E-Rate funding, based on availability through the Federal Government for the 2026-2027 fiscal years. Funds are available in the 2018 Technology Bond program to accept the recommendation, and any reimbursed funds will be returned to the Technology Bond.

Therefore, it is the recommended motion that the Chippewa Valley Schools' Board of Education award a contract as presented:

Bid Category	Contractor	Contract Amount
Bid Category 17230	Sentinel Technologies	\$534,729.33
Deduct for duplicate licensing not required as part of this RFP.		(\$154,421.26)
Total Contract Award for 17230:		\$380,308.07

A bid tabulation and bid comparison are attached herewith.

Please feel free to contact me at (248) 321-5242 if you should have any questions or comments regarding this award recommendation.

Sincerely,

Tom Giachino
Metro Technology Services IT, Inc.

cc: Scott Sederlund, Chippewa Valley Schools
File



Chippewa Valley Schools
Bid Package 19-T15
Due: December 16, 2025 at 2:00PM

	SENTINEL	People Drive Technologies
Bid Bond Included	YES	YES
Familial Disclosure Included	YES	YES
Asbestos Notification	YES	YES
Iran Sanctions Act Form Included	YES	YES
Criminal Background Check Form Included	YES	YES
Addendum #1 and Q&A Responses Acknowledged	YES	NO
Bid 17230		
17230 Network Infrastructure Equipment & UPS Equipment Base Bid	\$ 534,729.33	\$ 608,535.94
17230 Network Infrastructure Equipment & UPS Equipment Deduct for Taxes	TAX NOT INCLUDED IN PRICE	TAX NOT INCLUDED IN PRICE
17230 Network Infrastructure Equipment & UPS Equipment Allowance (included in base)	\$ 20,000.00	\$ 20,000.00
Alternates		
17230 - Alternate #1: Deduct the cost to provide Cisco Secure Firewall 3130 3YR Threat/Malware Licenses, in lieu of Threat/Malware/Control Licenses.	\$ (47,723.38)	\$ (112,272.00)
17230 - Alternate #2: Deduct the cost to provide Cisco Secure Firewall 3130 3YR Threat/Malware/Control Licenses, in lieu of 5YR Licenses.	\$ (41,891.54)	\$ (143,393.00)
17230 - Alternate #3: Deduct the cost to provide Cisco Secure Firewall 3130 3YR Threat/Malware Licenses, in lieu of 5YR Threat/Malware/Control Licenses. infrastructure	\$ (75,651.10)	\$ (251,727.00)
17230 - Alternate #4: Deduct the cost to provide 3YR AnyConnect VPN Licensing, in lieu of 5YR Licensing.	\$ (1.00)	\$ (2,016.96)
17230 - Alternate #5: Deduct all costs for implementation services.	\$ (25,515.00)	\$ (50,500.00)
Voluntary Alternates		
17230 - Voluntary Alternate #1: Deduct Sentinel ACTS Platinum (Onsite Support)	\$ (48,066.70)	-
17230 - Voluntary Alternate #1: Removal of 3201F Firewall (2) in Base Bid, and add 2601F(2)	-	\$ 392,633.32
17230 - Voluntary Alternate #2: 2601F (2) Solution with ATP Licensing in lieu of UTP Licensing	-	\$ 382,430.14
17230 - Voluntary Alternate #3: 2601 (2) Solution with 3 Year UTP Licensing	-	\$ 352,928.01
17230 - Voluntary Alternate #4: Solution with 3 Year ATP Licensing	-	\$ 309,931.24
Can Chippewa Valley Schools take the indicated Tax Deduct?	TAX NOT INCLUDED IN PRICE	TAX NOT INCLUDED IN PRICE
17230 Base Bid with Tax Deduct	\$ 534,729.33	\$ 608,535.94
Total Bid (17230) with Tax Deduct & Accepted Alternate(s)		
Post-Bid Interview	Wednesday, 01.07.26, 1:00 pm	
Recommendation	Thursday, 01.08.26	

Recommended low, qualified, bidder

REGULAR MEETING

February 02, 2026
6:30 p.m.

MEMORANDUM

G.4 Approve 2025/2026 Appropriation Act for General and Special Revenue Funds Mr. Sederlund

RECOMMENDED MOTION: “That the following resolution be adopted by the Board of Education to approve the General Fund, Food Service Fund, Community Services Childcare Fund, and Cooperative Activities Fund budgets for the 2025/2026 fiscal year. Further request that the reading of the resolution be waived.”

RESOLVED, that this resolution shall be the General Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2025/2026 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the General Fund of the Chippewa Valley Schools for the fiscal year 2025/2026, originally adopted on June 9, 2025, be amended as follows:

Revenue	
Local	\$25,191,460
State	172,956,195
Federal	4,583,267
Interdistrict	16,116,115
Transfers & Others	1,684,581
Total Revenue	\$220,531,618
 Fund Balance July 1, 2025	 \$45,204,357
 Total Available to Appropriate	 \$265,735,975

BE IT FURTHER RESOLVED, that \$220,296,989 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction	
Basic Programs	\$94,436,314
Added Needs	32,353,876
Adult and Continuing Education	154,485
Support Services	
Pupil	21,816,136
Instructional Staff	9,356,696
General Administration	1,524,924
School Administration	12,779,019
Business	2,837,948
Operations & Maintenance	18,871,625
Transportation	10,518,353
Central	5,600,478
Other Support (Athletics, CTE)	2,902,513
Community Services	1,055,798
Outgoing Transfers & Other	6,088,824
Total Appropriated	\$220,296,989
Estimated Fund Balance June 30, 2026	\$45,438,986

BE IT FURTHER RESOLVED, that the revenue from the millage levy of 18.000 mills on non-homestead and non-qualified agricultural property be certified and be used towards the District's 2025/2026 operating expenditures. As provided by in the Act related to the Michigan Business Tax, Personal Industrial Property is exempt from the 18 mills and Personal Commercial Property is exempt from 12 of the 18 mills.

RESOLVED, that this resolution shall be the Food Service Appropriation Act of Chippewa Valley Schools for fiscal year 2025/2026 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Food Service Fund of the Chippewa Valley Schools for the fiscal year 2025/2026, originally adopted on June 9, 2025, be amended as follows:

Revenue	
Local	\$527,500
State	2,999,790
Federal	4,741,496
Transfers & Other	0
Total Revenue	\$8,268,786
 Fund Balance July 1, 2025	 \$3,298,714
 Total Available to Appropriate	 \$11,567,500

BE IT FURTHER RESOLVED, that \$9,219,504 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Wages	\$2,530,425
Employee Benefits	1,541,016
Food Purchases	3,786,763
Other	611,300
Capital Outlay	500,000
Outgoing Transfers	250,000
Total Appropriated	\$9,219,504
 Estimated Fund Balance June 30, 2026	 \$2,347,996

RESOLVED, that this resolution shall be the Community Services Childcare Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2025/2026 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Community Services Childcare Fund of the Chippewa Valley Schools for the fiscal year 2025/2026, originally adopted on June 9, 2025, be amended as follows:

Revenue	
Local	\$1,826,923
State	0
Federal	0
Transfers & Other	0
Total Revenue	\$1,826,923
 Fund Balance July 1, 2025	 \$929,604
 Total Available to Appropriate	 \$2,756,527

BE IT FURTHER RESOLVED that \$2,024,585 of the total available to appropriate in the Community Services Childcare Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Childcare	\$1,743,658
Outgoing Transfers	280,927
Total Appropriated	\$2,024,585

Estimated Fund Balance June 30, 2026	\$731,942
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RESOLVED, that this resolution shall be the Cooperative Activities Fund Appropriation Act of Chippewa Valley Schools for fiscal year 2025/2026 to provide for the expenditure of the appropriation; and to provide for the disposition of income received by Chippewa Valley Schools.

BE IT FURTHER RESOLVED that the total revenues and fund balance estimated to be available for appropriations in the Cooperative Activities Fund which incorporates the IAM and Student Intervention Program of the Chippewa Valley Schools for the fiscal year 2025/2026, originally adopted June 9, 2025, be amended as follows:

Revenue	
Local	\$672,000
State	0
Federal	0
Interdistrict	3,925,251
Incoming Transfers & Fund Modifications	1,323,824
Total Revenue	\$5,921,075
 Fund Balance July 1, 2025	\$19,038,580
 Total Available to Appropriate	\$24,959,655

BE IT FURTHER RESOLVED that \$9,449,633 of the total available to appropriate in the Cooperative Activities Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Basic Instruction	\$4,460,500
Support Services	466,151
Payments to Other Schools	3,369,328
Fund Modifications	1,153,654
Total Appropriated	\$9,449,633

Estimated Fund Balance June 30, 2026	\$15,510,022
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BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent and his designee are hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amount appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by The administration has reviewed the entire budget and updated the budgets for the General Fund, Food Service Fund, Community Services Childcare Fund, and Cooperative Activities Fund reflecting the most current information. Adjustments are often needed to be in compliance with the Uniform Budgeting and Accounting Act which governs the budget process and prohibits deviations exceeding adopted appropriations. Changes having the greatest impact on the General Fund are further detailed in the following summaries.

The revenue budget for the General Fund has been developed using major factors including:

- A decreased enrollment count of 22.80 FTE lower than initially budgeted (-\$229,000)
- Special education membership and funding reimbursement, enhancement millages and IDEA funding transition increase adjustments (-\$396,000)
- An increased amount of expected income based on recyclable value of student laptops (+\$750,000)
- An expected decrease in fees for services (preschool, community ed., gate receipts, etc.) (-\$211,000)
- An increase in the per pupil foundation from \$398 per pupil to \$448 per pupil (+\$703,000)
- Decrease in net retirement for MPSERS 147 categorical offset revenue funds (-\$649,000)
- Grant revenue increases beyond amounts known for the Original Budget (+\$3,805,000)
- Review and adjustments of other revenue sources as appropriate

The expenditure budget for the General Fund has been developed using major factors including:

- Net staffing wage changes including known leaves, retirements, vacancies (+\$525,000)
- Grant expenditure increases beyond knowns reflected in the Original Budget (+\$3,805,000)
- Decrease in MPSERS 147 categorical funds offset expenditures (-\$649,000)
- Net retirement and FICA expense increase, in conjunction with wage changes (+\$276,000)
- Transfer to Building & Site Fund for student laptops (+\$750,000)
- Increased contracted costs for teaching vacancies (+\$767,000)

- Increased costs associated with CVVA, 21f, Early College and Dual Enrollment (+\$165,000)
- Review and adjustments of other expenditure items as appropriate

In summary, we have projected revenues of \$220,531,618 and projected expenditures of \$220,296,989. Projected revenues exceed expenditures by \$234,629 increasing fund balance to \$45,438,986 (or 20.63% of budgeted expenditures).

CHIPPEWA VALLEY SCHOOLS
2025-2026 1st AMENDED
GENERAL FUND BUDGET

	2023-24 Audited Actual	2024-25 Audited Actual	2025-26 Original Budget	2025-26 1st Amended Budget	2025-26 1st Amended 2025-26 Original Difference
Revenue			June 9, 2025	February 2, 2026	
Local (1)	\$ 21,256,171	\$ 23,358,124	\$ 24,260,819	\$ 25,191,460	\$ 930,641
State	\$ 172,982,076	\$ 171,950,130	\$ 171,156,317	\$ 172,956,195	\$ 1,799,878
Federal	\$ 7,494,467	\$ 7,225,114	\$ 3,119,859	\$ 4,583,267	\$ 1,463,408
Interdistrict	\$ 11,156,094	\$ 11,438,513	\$ 16,511,788	\$ 16,116,115	\$ (395,673)
Incoming Transfers & Other	\$ 1,770,142	\$ 1,854,748	\$ 1,704,988	\$ 1,684,581	\$ (20,407)
Total Revenue	\$ 214,658,950	\$ 215,826,629	\$ 216,753,771	\$ 220,531,618	\$ 3,777,847
Expenditures					
Basic Programs	\$ 93,973,955	\$ 95,554,354	\$ 94,750,254	\$ 94,436,314	\$ (313,940)
Added Needs	\$ 32,708,644	\$ 31,269,698	\$ 32,211,186	\$ 32,353,876	\$ 142,690
Adult & Community Ed	\$ 108,074	\$ 185,016	\$ 207,698	\$ 154,485	\$ (53,213)
Total Instructional	\$ 126,790,673	\$ 127,009,068	\$ 127,169,138	\$ 126,944,675	\$ (224,463)
Pupil Services	\$ 20,583,122	\$ 20,878,095	\$ 20,965,365	\$ 21,816,136	\$ 850,771
Instructional Staff Services	\$ 8,264,505	\$ 8,623,217	\$ 9,414,116	\$ 9,356,696	\$ (57,420)
General Administration	\$ 1,164,612	\$ 1,256,951	\$ 1,428,396	\$ 1,524,924	\$ 96,528
School Administration	\$ 12,296,810	\$ 12,526,411	\$ 12,428,016	\$ 12,779,019	\$ 351,003
Business Administration	\$ 2,584,433	\$ 2,766,320	\$ 2,815,740	\$ 2,837,948	\$ 22,208
Operations & Maintenance	\$ 17,308,572	\$ 18,388,308	\$ 18,998,339	\$ 18,871,625	\$ (126,714)
Transportation	\$ 6,351,716	\$ 6,129,595	\$ 7,089,871	\$ 10,518,353	\$ 3,428,482
Other Central Services	\$ 5,226,897	\$ 5,183,015	\$ 5,299,944	\$ 5,600,478	\$ 300,534
Other Support (Portion Athletics, CTE)	\$ 2,731,759	\$ 2,758,341	\$ 2,794,099	\$ 2,902,513	\$ 108,414
Total Supporting Services	\$ 76,512,426	\$ 78,510,253	\$ 81,233,886	\$ 86,207,692	\$ 4,973,806
Total Community Services	\$ 856,919	\$ 781,825	\$ 1,031,612	\$ 1,055,798	\$ 24,186
Outgoing Transfers & Other	\$ 6,442,909	\$ 5,187,515	\$ 5,187,385	\$ 6,088,824	\$ 901,439
Total Expenditures	\$ 210,602,927	\$ 211,488,661	\$ 214,622,021	\$ 220,296,989	\$ 5,674,968
Total Revenues Over/Under Expenditures	\$ 4,056,023	\$ 4,337,968	\$ 2,131,750	\$ 234,629	\$ (1,897,121)
Beginning Fund Equity	\$ 36,810,366	\$ 40,866,389	\$ 44,482,812	\$ 45,204,357	
Ending Fund Equity	\$ 40,866,389	\$ 45,204,357	\$ 46,614,562	\$ 45,438,986	

(1) Includes 18.00 Mill Non-Homestead Property Tax Levy for operational purposes.

CHIPPEWA VALLEY SCHOOLS
2025-2026 1st AMENDED
SPECIAL REVENUE FUND
FOOD SERVICES BUDGET

	2023-24 Audited <u>Actual</u>	2024-25 Audited <u>Actual</u>	2025-26 Original <u>Budget</u>	2025-26 1st Amended <u>Budget</u>	2025-26 1st Amended 2024-25 Original <u>Difference</u>
			June 9, 2025	February 2, 2026	
Revenue					
Local	\$ 692,289	\$ 637,955	\$ 646,529	\$ 527,500	\$ (119,029)
State	\$ 3,143,779	\$ 2,868,959	\$ 3,053,565	\$ 2,999,790	\$ (53,775)
Federal	\$ 5,277,690	\$ 4,826,068	\$ 4,801,833	\$ 4,741,496	\$ (60,337)
Incoming Transfers & Other	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 9,113,758	\$ 8,332,982	\$ 8,501,927	\$ 8,268,786	\$ (233,141)
Expenditures					
Wages	\$ 2,308,637	\$ 2,585,073	\$ 2,546,978	\$ 2,530,425	\$ (16,553)
Employee Benefits	\$ 1,175,062	\$ 1,164,552	\$ 1,465,263	\$ 1,541,016	\$ 75,753
Food Purchases	\$ 3,637,536	\$ 3,647,457	\$ 3,848,542	\$ 3,786,763	\$ (61,779)
Other	\$ 573,818	\$ 644,967	\$ 653,880	\$ 611,300	\$ (42,580)
Capital Outlay	\$ 377,783	\$ 1,012,497	\$ 500,000	\$ 500,000	\$ -
Outgoing Transfers	\$ 400,000	\$ 400,000	\$ 250,000	\$ 250,000	\$ -
Total Expenditures	\$ 8,472,836	\$ 9,454,546	\$ 9,264,663	\$ 9,219,504	\$ (45,159)
Total Revenues Over/<Under> Expenditures	\$ 640,922	\$ (1,121,564)	\$ (762,736)	\$ (950,718)	\$ (187,982)
Beginning Fund Equity	\$ 3,779,356	\$ 4,420,278	\$ 3,340,146	\$ 3,298,714	
Ending Fund Equity	\$ 4,420,278	\$ 3,298,714	\$ 2,577,410	\$ 2,347,996	

CHIPPEWA VALLEY SCHOOLS
 2025-2026 1st AMENDED
 SPECIAL REVENUE FUND
 COMMUNITY SERVICES CHILDCARE BUDGET

	2023-24 Audited <u>Actual</u>	2024-25 Audited <u>Actual</u>	2025-26 Original <u>Budget</u>	2026-26 1st Amended <u>Budget</u>	2025-26 1st Amended 2025-26 Original <u>Difference</u>
Revenue			June 9, 2025	February 2, 2026	
Local	\$ 1,544,042	\$ 1,762,934	\$ 1,860,500	\$ 1,826,923	\$ (33,577)
State	\$ -	\$ 26,795	\$ -	\$ -	\$ -
Federal	\$ -	\$ -	\$ -	\$ -	\$ -
Incoming Transfers & Other	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 1,544,042	\$ 1,789,729	\$ 1,860,500	\$ 1,826,923	\$ (33,577)
Expenditures					
Wages/Purchased Services/Supplies,Materials	\$ 1,373,556	\$ 1,472,509	\$ 1,568,600	\$ 1,743,658	\$ 175,058
	\$ 1,373,556	\$ 1,472,509	\$ 1,568,600	\$ 1,743,658	\$ 175,058
Outgoing Transfers & Other	\$ 253,710	\$ 315,870	\$ 315,870	\$ 280,927	\$ (34,943)
Total Expenditures	\$ 1,627,266	\$ 1,788,379	\$ 1,884,470	\$ 2,024,585	\$ 140,115
Total Revenues Over/<Under> Expenditures	\$ (83,224)	\$ 1,350	\$ (23,970)	\$ (197,662)	\$ (173,692)
Beginning Fund Equity	\$ 1,011,478	\$ 928,254	\$ 995,510	\$ 929,604	
Ending Fund Equity	\$ 928,254	\$ 929,604	\$ 971,540	\$ 731,942	

CHIPPEWA VALLEY SCHOOLS
 2025-2026 1st AMENDED
 COOPERATIVE ACTIVITIES FUND
 INTERNATIONAL ACADEMY OF MACOMB & STUDENT INTERVENTION BUDGET

	2023-24 Audited <u>Actual</u>	2024-25 Audited <u>Actual</u>	2025-26 Original <u>Budget</u>	2025-26 1st Amended <u>Budget</u>	2025-26 1st Amended 2025-26 Original <u>Difference</u>
Revenue			June 9, 2025	February 2, 2026	
Local	\$ 889,737	\$ 946,573	\$ 779,500	\$ 672,000	\$ (107,500)
Interdistrict	\$ -	\$ -	\$ -	\$ -	\$ -
Tuition Schools (1)	\$ 3,613,731	\$ 3,665,879	\$ 3,663,898	\$ 3,925,251	\$ 261,353
Fund Modifications	\$ 2,427,909	\$ 1,172,515	\$ 1,172,385	\$ 1,323,824	\$ 151,439
Total Revenue	\$ 6,931,377	\$ 5,784,967	\$ 5,615,783	\$ 5,921,075	\$ 305,292
Expenditures					
Instruction	\$ 1,540,940	\$ 2,697,097	\$ 4,436,500	\$ 4,460,500	\$ 24,000
Support Services	\$ 433,533	\$ 430,460	\$ 434,200	\$ 466,151	\$ 31,951
Payments to Other Schools	\$ 3,321,601	\$ 3,054,767	\$ 3,007,793	\$ 3,369,328	\$ 361,535
Fund Modifications	\$ 1,116,432	\$ 1,138,878	\$ 1,139,118	\$ 1,153,654	\$ 14,536
Total Expenditures	\$ 6,412,506	\$ 7,321,202	\$ 9,017,611	\$ 9,449,633	\$ 432,022
Total Revenues Over/ <u>Under</u> Expenditures	\$ 518,871	\$ (1,536,235)	\$ (3,401,828)	\$ (3,528,558)	\$ (126,730)
Beginning Fund Equity	\$ 20,055,944	\$ 20,574,815	\$ 17,128,864	\$ 19,038,580	
Ending Fund Equity	\$ 20,574,815	\$ 19,038,580	\$ 13,727,036	\$ 15,510,022	

(1) Interdistrict revenue source

REGULAR MEETING

February 02, 2026
6:30 p.m.

MEMORANDUM

G.5 Adopt Resolution to Approve the District's Participation in the Schools of Choice Program for the 2026-2027 School Year Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a resolution to participate in the Schools of Choice program, as permitted by Section 105 of the State School Aid Act, to accept nonresident students who reside within the Macomb Intermediate School District for the 2026-2027 school year and authorizes administration to assign those students to school buildings based on available space and that the reading of the resolution be waived.”

RATIONALE: According to Board Policy #5113—*Schools of Choice Program (Inter-District)*, the Board of Education annually determines whether the District will opt in or opt out of the Schools of Choice Program. If the Board elects to opt-in, the District may enroll eligible nonresident students whose parent(s) or legal guardian(s) do not reside within the District, provided the students reside within the Macomb ISD and meet program requirements, for the forthcoming school year..

**CHIPPEWA VALLEY SCHOOLS
COUNTY OF MACOMB
STATE OF MICHIGAN**

**RESOLUTION TO APPROVE PARTICIPATION IN THE SCHOOLS OF CHOICE
PROGRAM FOR THE 2026-2027 SCHOOL YEAR**

At a regular meeting of the Board of Education (“Board”) of Chippewa Valley Schools, Macomb County, Michigan (the “District”) held at 19120 Cass Avenue, Clinton Township, Michigan 48038 at 6:30 p.m. Eastern Time, on the 2nd day of February, 2026.

PRESENT: Members: _____

ABSENT: Members: _____

The following preamble and resolution were offered by _____ and supported by _____.

WHEREAS, the District is authorized to participate in the Schools of Choice program pursuant to Section 105 of the State School Aid Act (“Section 105”), MCL 388.1705; and

WHEREAS, Section 105 permits a school district to determine whether it will accept applications from nonresident students residing within the same intermediate school district and to determine whether available positions shall be limited or unlimited by grade, school, or program; and

WHEREAS, the District has historically accepted Schools of Choice students in grades K-11; and

WHEREAS, the District has historically published a Schools of Choice application process indicating that enrollment is available by grade level and that school assignments are made based on building capacity; and

WHEREAS, the Board desires to approve the continuation of unlimited Schools of Choice enrollment by grade level for the 2026-2027 school year and to authorize administration to assign nonresident students to school buildings based on available space.

NOW, THEREFORE, THE BOARD RESOLVES AS FOLLOWS:

1. The Board approves the District’s participation in the Schools of Choice program, as permitted by Section 105 of the State School Aid Act, and accepts K-11 unlimited enrollment by nonresident students who reside within the Macomb Intermediate School District for the 2026-2027 school year. The open enrollment period will be from March 2, 2026 to August 13, 2026.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Ayes: _____

Nays: _____

RESOLUTION DECLARED ADOPTED.

Denise Aquino
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Chippewa Valley Schools hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on February 2, 2026, the original of which is a part of the Board's minutes and further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, Act 267, Public Acts of Michigan, 1976, as amended.

Denise Aquino
Secretary, Board of Education

H. Union Communications

I. Curriculum Updates

J. Administrative Reports

- Master Plan Update
- Reproductive Health

K. From the Community

L. Of and By Board Members

M. Executive Session - *(8.h. – Attorney/Client Privilege)*

M. Adjournment

N. Adjournment