

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

Regular Meeting  
Administration Building

February 09, 2015  
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 26, 2015  
(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 for January 2015
  - 2. Approve Copier Contract Award
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Mr. Sederlund  
Mr. Sederlund

Future Meetings

February 23, 2015  
March 2, 2015  
March 16, 2015

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

Regular Meeting  
Regular Meeting  
Regular Meeting



F. Old Business

G. New Business

1. Approve Change Order Summary Report for January 2015
2. Approve Copier Contract Award

Mr. Sederlund  
Mr. Sederlund

REGULAR MEETING

February 09, 2015  
6:30 p.m.

**MEMORANDUM**

**G.1 Approve Change Order Summary Report for December 2014**

**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 December 2014."

RATIONALE: This work consist of changes to existing contracts for the purpose of owner requested work, deducts, code compliance, or hidden conditions on the construction and equipment projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, January 26, 2014 and funding will come from the 2010 Building and Site Fund.

REGULAR MEETING

February 09, 2015  
6:30 p.m.

**MEMORANDUM**

**G.2 Approve Copier Contract Award**

**Mr. Sederlund**

**RECOMMENDED MOTION:** "That the Chippewa Valley Schools Board of Education approves a copier contract award to Ricoh USA in the amount of \$206,161.50, utilizing the MiDEAL bid cooperative program."

**RATIONALE:** Aggressive pricing was obtained through the MiDEAL bid cooperative program, of which Chippewa Valley Schools is a member. The original recommendation was approved by Building & Site on July 14, 2014. Funding will come from the 2010 Building & Site Fund.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment