

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

Regular Meeting
Administration Building

April 22, 2013
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 April 08, 2013 (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 – February 2013 Mr. Sederlund
 - 2. Approve OACVS Contract Extension Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

Future Meetings

May 06, 2013	5:45 p.m.	Building & Site Sub-Committee
May 06, 2013	6:30 p.m.	Regular Meeting
May 20, 2013	6:30 p.m.	Regular Meeting

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 April 08, 2013 (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 – February 2013
2. Approve OACVS Contract Extension

Mr. Sederlund
Mr. Roberts

REGULAR MEETING

April 22, 2013
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – February 2013

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 February 2013.”

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

This report was reviewed with the Building and Site Sub-Committee on Monday, Monday April 8, 2013 and funding will come from the 2010 Building & Site Funds.

REGULAR MEETING

April 22, 2013
6:30 p.m.

MEMORANDUM

G.2 Approve OACVS Contract Extension

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on April 15, 2013 for an extension of the 2011/2013 collective bargaining agreement which was ratified by the OACVS on April 16, 2013.”

RATIONALE: The agreement is within the parameters authorized by the Board of Education.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment