

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

Regular Meeting
Administration Building

May 05, 2014
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - Youth for Understanding Exchange Students from CVHS
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on April 28, 2014
(minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve a Bid Award for Electrical Parts and Supplies
 - 2. Approve Bids for Purchase of Elementary Textbooks
 - 3. Approve Resolution in Support of "Classrooms and Kids" Budget Proposal
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.h. Attorney/Client Privilege)
- M. Adjournment

Mr. Sederlund
Mr. Sederlund
Ms. Aquino

May 19, 2014	<u>Future Meetings</u>	Regular Meeting
June 02, 2014	6:30 p.m.	Regular Meeting
June 16, 2014	6:30 p.m.	Regular Meeting
	6:30 p.m.	

F. Old Business

G. New Business

1. Approve a Bid Award for Electrical Parts and Supplies Mr. Sederlund
2. Approve Bids for Purchase of Elementary Textbooks Mr. Sederlund
3. Approve Resolution in Support of "Classrooms and Kids" Budget Proposal Ms. Aquino

REGULAR MEETING

May 05, 2014
6:30 p.m.

MEMORANDUM

G.1 Approve a Bid Award for Electrical Parts and Supplies

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the sole bidder, Graybar, for a two-year contract for electrical parts and supplies, with opportunities for four additional annual contract renewals, in the approximate annual amount of \$37,308.51.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 3.1415. This award represents a 14% savings over our current contract.

The proposals were reviewed and approved by the Facility Operations and Purchasing Offices. Funding will come from the 2014-2015 General Fund budget for this purchase.

REGULAR MEETING

May 05, 2014
6:30 p.m.

MEMORANDUM

G.2 Approve Purchase of Elementary Textbooks

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the vendor, The Math Learning Center, for \$563,964.90 for the purchase of elementary-level textbooks for the district.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 16.1314.

The proposal was reviewed and approved by Educational Services and Purchasing Departments. Funding will come from the General Fund for this purchase.

MEMORANDUM

**G.3 Approve Resolution in Support of “Classrooms and Kids”
Budget Proposal**

Ms. Aquino

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a resolution in support of “Classrooms and Kids” budget proposal and that the reading of the resolution be waived.”

RATIONALE: This resolution emphasizes a priority on directing state funds to the classrooms in Michigan’s K-12 public schools. The proposal simplifies the budget and creates more flexibility for our schools, allowing them to meet their needs. Without raising taxes, it restores more local control, increases the foundation allowance while addressing equity, increases at-risk funding and continues the state’s commitment to paying down the MPSERS liability.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.h. Attorney/Client Privilege)

M. Adjournment