

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

Regular Meeting  
Administration Building

May 06, 2013  
6:30 p.m.

- A. Call to order and Pledge of Allegiance
  - B. Additions/Deletions
  - C. Recognition/Presentations
    - 1. Outstanding Teachers of the Year – Stacy Kalso/Ojibwa Elementary, Marina Licari/Iroquois MS, Wendy Wilson/CVHS
    - 2. Destination Imagination
  - D. From the Community
  - E.
    - 1. General Consent Agenda
      - a. Approve minutes of:
        - Regular Meeting held on April 22, 2013 (minutes are posted on the district website@ [chippewavalleyschools.org](mailto:chippewavalleyschools.org))
      - b. Approve Financial Reports
      - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Resolution to Support MISD 2013/2014 Proposed Budget Mr. Sobah
  - 2. Approve Bid Award for Trash Removal Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.a To consider the dismissal, suspension or disciplining of, or to hear complaints or charges brought against, or consider a periodic personnel evaluation.....)
- M. Adjournment

**Future Meetings**

May 20, 2013  
June 03, 2013  
June 03, 2013

6:30 p.m.  
5:45 p.m.  
6:30 p.m.

Regular Meeting  
Building & Site Sub-Committee  
Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

1. Outstanding Teachers of the Year – Stacy Kalso/Ojibwa Elementary,  
Marina Licari/Iroquois MS, Wendy Wilson/CVHS
2. Destination Imagination

D. From the Community

E. 1. General Consent Agenda

a. Approve minutes of:

- Regular Meeting held on April 22, 2013 (minutes are posted on the district [website@chippewavalleyschools.org](mailto:website@chippewavalleyschools.org))

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1. Resolution to Support MISD 2013/2014 Proposed Budget
2. Approve Bid Award for Trash Removal

Mr. Sobah  
Mr. Sederlund

**MEMORANDUM**

**G.1 Resolution to Support MISD 2013/2014 Proposed Budget**

**Mr. Sobah**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District proposed budget and the reading of the resolution be waived.”

RATIONALE: Section 624 of the Revised School Code, as amended, requires intermediate school districts to submit a proposed budget to constituent school districts by May 1<sup>st</sup> of each year for the next fiscal year and requires constituent school districts, by resolution, to indicate support or disapproval of the proposed budget for the next fiscal year of the intermediate school district by June 1<sup>st</sup> of each year. Chippewa Valley Schools received the proposed budget of MCISD prior to May 1<sup>st</sup>. Based on a review of the information of the proposed budget, it is recommended that support for the proposed budget be given.

REGULAR MEETING

May 06, 2013  
6:30 p.m.

**MEMORANDUM**

**G.2 Approve Bid Award for Trash Removal**

**Mr. Sederlund**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approves the low bidder, Waste Management, for a three-year district-wide trash and recycling service contract, with opportunities for three additional annual contract renewals, in the approximate annual amount of \$84,344.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 2.1314.

The proposals were reviewed and approved by the Facility Operations and Purchasing Offices. Funding will come from the 2013-2014 General Fund budget for this purchase.

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M. Adjournment