

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

Regular Meeting
Administration Building

June 01, 2015
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - Science Olympiad
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting held on May 18, 2015
 - Regular Meeting held on May 18, 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 a Personnel Transaction-Hire of an Administrator for Human Resources
 - 2. Approve Purchase of Computers for IAM
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
 - Assessments
- K. Of and by Board Members
- L. Adjournment

Mr. Roberts
Mr. Sederlund

Dr. Pam Jones

Future Meetings

June 15, 2015	6:30 p.m.	Regular Meeting
June 01, 2015	6:30 p.m.	Regular Meeting
July 13, 2015	6:15 p.m.	Organizational Meeting
July 20, 2015	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

- Science Olympiad

D. From the Community

E. 1. General Consent Agenda

- Approve minutes of:
 - Special Meeting held on May 18, 2015
 - Regular Meeting held on May 18, 2015(minutes are posted on the district website@ chippewavalleyschools.org)
- Approve Financial Reports
- Personnel Transactions

F. Old Business

G. New Business

1. Approve a Personnel Transaction-Hire of an Administrator for Human Resources
2. Approve Purchase of Computers for IAM

Mr. Roberts
Mr. Sederlund

REGULAR MEETING

June 1, 2015
6:30 p.m.

MEMORANDUM

G. 1 Approve Personnel Transaction-Hire of an Administrator for Human Resources

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the appointment of Ms. Dawn Leone to the position of Supervisor of Human Resources. Ms. Leone’s effective start date will be July 1, 2015.”

RATIONALE: Ms. Leone is being appointed to fill a vacancy created by a retirement and she meets all the qualifications specified in the posting.

REGULAR MEETING

June 01, 2015
6:30 p.m.

MEMORANDUM

G.2 Approve Purchase of Computer Systems for International Academy of Macomb

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approves Netch Corporation for the purchase of 165 computer systems at the cost of \$128,535 for International Academy of Macomb.”

RATIONALE: Aggressive pricing was obtained through the Macomb ISD Cooperative Computer Bid.

The proposal was reviewed and approved by the Technology and Purchasing Offices. Funding will come from the IAM Fund for this purchase.

H. Union Communication

I. Administration Reports

J. Curriculum Updates
• Assessments

Dr. Pam Jones

K. Of and by Board Members

L. Adjournment