

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

Regular Meeting
Administration Building

September 23, 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:
 - Special Meeting held on September 09, 2013 (*minutes to be provided in folder*)
(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 – August 2013
 - 2. Approve Purchase of Food Service Equipment
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Mr. Sederlund
Mr. Sederlund

Future Meetings

October 07, 2013	5:45 p.m.	Building & Site Sub-Committee
October 07, 2013	6:30 p.m.	Regular Meeting
October 21, 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:
 - Special Meeting held on September 09, 2013 (*minutes to be provided in folder*)
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 - b. Approve Financial Reports
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F. Old Business

G. New Business

1. Approve Change Order Summary Report – August 2013
2. Approve Purchase of Food Service Equipment

Mr. Sederlund
Mr. Sederlund

MEMORANDUM

G.1 Approve Change Order Summary Report – August 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 August 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, September 9, 2013 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve Purchase of Food Service Equipment

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Macomb Restaurant Supply for the purchase of 15 pieces of commercial refrigeration equipment at the total cost of \$38,827.27 for the Food Services Department.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 10.1314B.

The proposals were reviewed and approved by the Food Service and Purchasing Offices. This information was reviewed with the Building & Site Sub-Committee on Monday, September 9, 2013 and 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