

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

Regular Meeting
Administration Building

April 16, 2012
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Public Hearing – Proposed Amendment-Policy #5517.01/Prohibition of Bullying Behavior
 - D. Recognition/Presentations
 - 1. Virtual Desktop Infrastructure Craig McBain
 - E. From the Community
 - F.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting held on March 12, 2012
 - b. Approve Financial Reports
 - c. Personnel Transactions
- G. Old Business
- H. New Business
 - 1. Approve Revision to By-Law #0142/Election of Board Members (first reading) Mr. Sobah
 - 2. Approve Revision to By-Law #0151/Annual Organizational Meeting (first reading) Mr. Sobah
 - 3. Resolution to Support MISD 2012/2013 Proposed Budget Ms. Reynolds
- I. Union Communication
- J. Administration Reports
- K. Curriculum Updates
- L. Of and by Board Members
- M. Executive Session (8.b Student Expulsion Hearing)
- N. Executive Session (8.h Attorney/Client Privilege)
- O. Adjournment

Future Meetings

April 23, 2012	6:30 p.m.	Regular Meeting
May 7, 2012	5:45 p.m.	Building & Site Sub-Committee
May 7, 2012	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Public Hearing – Proposed Amendment-Policy #5517.01/Prohibition of Bullying Behavior

- D. Recognition/Presentations
1. Virtual Desktop Infrastructure

Craig McBain

- E. From the Community

- F. 1. General Consent Agenda
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1. Approve Revision to By-Law #0142/Election of Board Members (first reading) Mr. Sobah
2. Approve Revision to By-Law #0151/Annual Organizational Meeting (first reading) Mr. Sobah
3. Resolution to Support MISD 2012/2013 Proposed Budget Ms. Reynolds

MEMORANDUM

H.1 Approve Revision to By-Law #0142/Election of Board Members (first reading) Mr. Sobah

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve a revision to By-Law #0142/Election of Board Members as mandated by State of Michigan legislation."

RATIONALE: The current cycle of elections for members of the Board of Education is odd year May with six (6) year terms. With the passing of House Bill 4005, Michigan election law was amended to require all school board elections be held in November of even regular election years with six (6) year terms. This is effective for November 2012 and will extend current board member terms accordingly.

MEMORANDUM

H.2 Approve Revision to By-Law #0151/Annual Organizational Meeting
(first reading)

Mr. Sobah

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a revision to By-Law #0151/Annual Organizational Meeting.”

RATIONALE: The current organizational meeting combines the annual election of officers with appointments for services and financial business. Past practice has dictated that the annual organizational meeting follow the May election of board members so that both the terms of new board members and the new fiscal year would begin at that time. Now that the school board elections will be held in November it has been determined that the organizational meeting shall be divided as follows:

- Election of officers shall be done at the first meeting of the calendar year beginning in 2015
- Business organizational items shall be done at the first meeting of the fiscal year

MEMORANDUM

H.3 Resolution to Support MISD 2012/2013 Proposed Budget

Ms. Reynolds

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 1st 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 1st of each year. Chippewa Valley Schools received the proposed budget of MCISD prior to May 1st and Ms. Reynolds attended a meeting at Macomb Intermediate School District where the proposed budget was reviewed. Based on information received and review of the proposed budget, it is recommended that support for the proposed budget be given.

