

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

Regular Meeting
Administration Building

April 23, 2012
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. Student Leadership Conference Follow-up
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on April 16, 2012
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report – March 2012 Mr. Sederlund
 - 2. Approve Purchase of Football Helmets Mr. Sederlund
 - 3. Approve Revision to By-Law #0142/Election of Board Members (second reading) Mr. Sobah
 - 4. Approve Revision to By-Law #0151/Annual Organizational Meeting (second reading) Mr. Sobah
 - 5. Approve Replacement Board Policy #5517.01/Bullying and Other Aggressive Behavior Toward Students Dr. Reeber
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Future Meetings

May 07, 2012	5:45 p.m.	Building & Site Sub-Committee
May 07, 2012	6:30 p.m.	Regular Meeting
May 21, 2012	6:30 p.m.	Regular Meeting
June 04, 2012	6:30 p.m.	Regular Meeting

F. Old Business

G. New Business

- | | | |
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| 1. | Approve Change Order Summary Report – March 2012 | Mr. Sederlund |
| 2. | Approve Purchase of Football Helmets | Mr. Sederlund |
| 3. | Approve Revision to By-Law #0142/Election of Board Members (second reading) | Mr. Sobah |
| 4. | Approve Revision to By-Law #0151/Annual Organizational Meeting (second reading) | Mr. Sobah |
| 5. | Approve Replacement Board Policy #5517.01/Bullying and Other Aggressive Behavior Toward Students | Dr. Reeber |

REGULAR MEETING

April 23, 2012
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – March 2012 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 March 2012.”

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 and technology projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, April 16, 2012 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve Purchase of Football Helmets

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Riddell All American for an one-year contract, with an option to renew annually for an additional 5 years, for youth helmet purchases in the total amount of \$22,594.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 14.1112.

The proposals were reviewed and approved by the Athletic Directors and Purchasing Offices. Funding will come from the Capital Outlay General Fund budget for this purchase.

MEMORANDUM

G.3 Approve Revision to By-Law #0142/Election of Board Members
(second 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

G.4 Approve Revision to By-Law #0151/Annual Organizational Meeting
(second 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

G. 5 Approve Replacement Board Policy #5517.01/Bullying and Other Aggressive Behavior Toward Students Dr. Reeber

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the replacement of board policy #5517.01/Bullying and Other Aggressive Behavior Toward Students and that the reading of the policy be waived.”

RATIONALE: As a result of the enactment of House Bill 4163, commonly known as “Matt’s Safe School Law, Michigan school districts have been directed to upgrade current board policy with this replacement policy no later than June 6, 2012.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment