

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

Regular Meeting
Administration Building

August 20, 2012
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 August 16, 2012 (minutes will be provided in board folders)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report – July 2012
 - 2. Approve Community Support Groups for 2012/2013
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.c Negotiations)
- M. Adjournment

Mr. Sederlund
Mr. Sederlund

Future Meetings

September 10, 2012	5:45 p.m.	Building & Site Sub-Committee
September 10, 2012	6:30 p.m.	Regular Meeting
September 17, 2012	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 August 16, 2012 (minutes will be provided in board folders)
 - b. Approve Financial Reports
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F. Old Business

G. New Business

1. Approve Change Order Summary Report – July 2012
2. Approve Community Support Groups for 2012/2013

Mr. Sederlund
Mr. Sederlund

REGULAR MEETING

August 20, 2012
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – July 2012

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the 2004 & 2010 Bond Issue change order summary report for the month of July 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, August 13, 2012 and funding will come from the 2004 and 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve Community Support Groups for 2012/2013

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following Community Support Groups for the 2012/2013 school year:"

Cherokee Elementary School PTO	Renewal
Cheyenne Elementary School PTO	Renewal
Clinton Valley Elementary School PTO	Renewal
Erie Elementary School PTO	Renewal
Fox Elementary School PTO	Renewal
Huron Elementary School PTO	Renewal
Miami Elementary School PTO	Renewal
Mohawk Elementary School PTO	Renewal
Ojibwa Elementary School PTO	Renewal
Ottawa Elementary School PTO	Renewal
Sequoyah Elementary School PTO	Renewal
Shawnee Elementary School PTO	Renewal
Algonquin Elementary School PTO	Renewal *
Chippewa Valley High School Athletic Boosters	Renewal
Chippewa Valley High School Band Boosters	Renewal
Chippewa Valley High School Choir Boosters	Renewal
Chippewa Valley High School Ice Hockey	Renewal
Chippewa Valley High School Project Graduation	Renewal *
Chippewa Valley Imagine	Renewal
Dakota High School Boosters	Renewal
Dakota High School Ice Hockey	Renewal
Motor City Wrestling	Renewal
Dakota Wrestling Club	Renewal
Indiannettes Dance Team	Renewal
Sequoiaettes Dance Team	Renewal
Mini Papoose Dance Team	Renewal *

**Note: Renewal applications to be submitted after school resumes*

RATIONALE: Board Policy 9211, adopted September 8, 2003 states, "Any community members desiring to establish a non-student school organization known as a School Community Support Group or an independent organization, known as an Independent Community Support Group, for the purpose of supporting school operations and program improvements shall submit an application to the Office of the Superintendent by May 30th. Existing Community Support Groups will be required to submit a renewal application each year."

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.c Negotiations)

M. Adjournment