

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

Regular Meeting
Administration Building

February 06, 2012
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - 1. CTE Mechatronics Presentation
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on January 23, 2012
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Resolution for Career and Technical Education Month
 - 2. Approve Communication Services Bid Award

Mr. Roberts
Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.b Student Expulsion Hearing)
- M. Adjournment

Future Meetings

February 27, 2012	6:30 p.m.	Regular Meeting
March 05, 2012	5:45 p.m.	Building & Site Sub-Committee
March 05, 2012	6:30 p.m.	Regular Meeting
March 19, 2012	6:30 p.m.	Regular Meeting

F. Old Business

G. New Business

1. Approve Resolution for Career and Technical Education Month
2. Approve Communication Services Bid Award

Mr. Roberts
Mr. Sederlund

REGULAR MEETING

February 06, 2012
6:30 p.m.

MEMORANDUM

G.1 Resolution for Career and Technical Education Month

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a resolution proclaiming February 2012 as Career and Technical Education Month.”

RATIONALE: This proclamation recognizes that career and technical education provides many students additional opportunities in their high school years to learn skills that will promote school-to-career possibilities.

MEMORANDUM**G.2 Approve Communication Services Bid Award****Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following contracts for communication services. The local, toll, long distance and POTS line services is a 3-year contract, while the cellular, data and paging services is an annual contract.

<u>VENDOR</u>	<u>CATEGORY</u>	<u>COST</u>
Clear Rate Comm.	Local, Toll, and Long Distance Service	\$15,865.44
AT & T	POTS Lines	18,957.12
Sprint	Cellular and Data Service	18,269.76
USA Mobility	Paging Service	<u>1,204.32</u>
TOTAL COST		<u>\$54,296.64</u>

RATIONALE: Aggressive pricing was obtained through the E-rate public bidding process.

The proposals were reviewed and approved by the Purchasing and Technology Services Departments. Funding will come from the General Fund for these services.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.b Student Expulsion Hearing)

M. Adjournment