

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

Regular Meeting
Administration Building

January 23, 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:
 - Regular Meeting held on January 09, 2012
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report – December 2011 Mr. Sederlund
 - 2. Approve Resolution to Amend the 457 Plan Document 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. Executive Session (8.h Attorney/Client Privilege)
- N. Board Workshop – All Day Kindergarten
- O. Adjournment

Future Meetings

February 06, 2012	5:45 p.m.	Building & Site Sub-Committee
February 06, 2012	6:30 p.m.	Regular Meeting
February 27, 2012	6:30 p.m.	Regular Meeting

F. Old Business

G. New Business

1. Approve Change Order Summary Report – December 2011
2. Approve Resolution to Amend the 457 Plan Document

Mr. Sederlund
Mr. Sederlund

REGULAR MEETING

January 23, 2012
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – December 2011 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 December 2011.”

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, January 9, 2012 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve Resolution to Amend the 457 Plan Document

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Chippewa Valley Schools 457 Plan Document Amendment, authorize the Assistant Superintendent of Business and Operations to execute the amendment, and waive the reading of the amendment.”

RATIONALE: A 457 program allows for eligible employees to contribute funds on a tax deferred basis through payroll deduction to multiple annuity and investment companies until the money is withdrawn from the program which normally occurs after retirement. The 457 Plan needs to be amended based upon certain changes made to the IRC that affect these plans, including the Pension Protection Act of 2006, the Heroes Earnings Assistance and Relief Tax Act of 2008, and the Worker, Retiree and Employer Recovery Act of 2008.

The Plan Amendment has been reviewed and prepared by legal counsel.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

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N. Board Workshop – All Day Kindergarten

O. Adjournment