

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

Regular Meeting  
Administration Building

July 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:
      - Organizational Meeting held on July 09, 2012
      - Regular Meeting held on July 09, 2012 (minutes are posted on the district website@chippewavalleyschools.org)
    - b. Approve Financial Reports
    - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Approve Change Order Summary Report – June 2012
  - 2. Approve Purchase of Computer Equipment
  - 3. Approve School Loan Revolving Fund Resolution
- 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  
Mr. Sederlund

**Future Meetings**

August 13, 2012	6:30 p.m.	Building & Site Sub-Committee
August 13, 2012	6:30 p.m.	Regular Meeting
August 16, 2012	TBD	Annual District Bus Tour
August 20, 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:

- Organizational Meeting held on July 09, 2012
- Regular Meeting held on July 09, 2012 (minutes are posted on the district website@  
chippewavalleyschools.org)

b. Approve Financial Reports

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1. Approve Change Order Summary Report – June 2012
2. Approve Purchase of Computer Equipment
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Mr. Sederlund  
Mr. Sederlund  
Mr. Sederlund

REGULAR MEETING

July 23, 2012  
6:30 p.m.

**MEMORANDUM**

**G.1 Approve Change Order Summary Report – June 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 June 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 projects and furniture purchases. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, July 09, 2012 and funding will come from the 2010 Building & Site Funds.

REGULAR MEETING

July 23, 2012  
6:30 p.m.

**MEMORANDUM**

**G.2 Approve Purchase of Computer Equipment**

**Mr. Sederlund**

RECOMMENDED MOTION:                “That the Chippewa Valley Schools Board of Education award a contract totaling \$1,373,907.04 to NETech Corporation for Computer Equipment.”

RATIONALE:                                This project was planned as part of the 2010 bond issue and includes the replacement of staff computers in the middle and high school buildings as well as Shawnee Elementary and the addition of wireless carts for the CTE program at each high school. Pricing for this purchase is based on the Macomb ISD 2012 PC bid.

This information was reviewed with the Building & Site Sub-Committee on Monday, July 9, 2012 and funding is available within the 2010 Building & Site Funds.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.c Negotiations)

M. Adjournment