

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

Regular Meeting
Administration Building

September 17, 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 September 10, 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 for August 2012 Mr. Sederlund
 - 2. Approve 2012 or 2013 Refunding Bond Resolution Mr. Sederlund
 - 3. Approve Purchase of Equipment for Culinary Arts Program Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.a To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation.....)
- M. Adjournment

Future Meetings

October 01, 2012	5:45 p.m.	Building & Site Sub-Committee
October 01, 2012	6:30 p.m.	Regular Meeting
October 15, 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:
 - Regular Meeting held on September 10, 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 for August 2012 | Mr. Sederlund |
| 2. | Approve 2012 or 2013 Refunding Bond Resolution | Mr. Sederlund |
| 3. | Approve Purchase of Equipment for Culinary Arts Program | Mr. Sederlund |

REGULAR MEETING

September 17, 2012
6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – August 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 August 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, furniture, and technology projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, September 10, 2012 and funding will come from the 2004 & 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve 2012 or 2013 Refunding Bond Resolution

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Resolution authorizing Chippewa Valley Schools 2012 or 2013 Refunding Bonds as prepared by Thrun Law Firm, P.C., and that the reading of the resolution be waived.”

RATIONALE: An estimate has been prepared by the District’s financial advisor, Stauder, Barch & Associates, Incorporated, showing that refunding a portion of outstanding loans from the School Bond Loan Fund and/or School Loan Revolving Fund payable beginning May 1, 2013, could result in savings from \$5,000,000 to \$30,000,000 (net present value) depending on the market condition at the time of the sale of refunded bonds. The potential savings exists because interest rates for bonds are currently lower than interest rates on the state loans. Adoption of this resolution authorizes proceeding with the sale and issuance of 2012 or 2013 Refunding Bonds if determined to be in the best interest of the District.

MEMORANDUM

G.3 Approve Purchase of Equipment for Culinary Arts Program

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve HPS for the purchase of two (2) commercial oven steamers at the cost of \$31,737 for the Culinary Arts Program."

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 7.1213B.

The proposals were reviewed and approved by the CTE Directory and Purchasing Offices. This information was reviewed with the Building & Site Sub-Committee on Monday, September 10, 2012 and funding will come from the 2010 Building & Site Fund.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.a To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation.....)

M. Adjournment