

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

Regular Meeting  
Administration Building

February 04, 2013  
6:30 p.m.

- A. Call to order and Pledge of Allegiance
  - B. Additions/Deletions
  - C. Recognition/Presentations
    - 1. Classroom Cash Grants Michigan Schools & Government Credit Union
  - D. From the Community
  - E.
    - 1. General Consent Agenda
      - a. Approve minutes of:
        - Regular Meeting held on January 28, 2013 (minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))
      - b. Approve Financial Reports
      - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Approve Purchase of Computers for Wyandot Middle School Mr. Sederlund
  - 2. Approve Communications Services Contracts 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. Session (8.c. Negotiations)
- N. Adjournment

February 25, 2013  
March 04, 2013  
March 04, 2013

Future Meetings

6:30 p.m.  
5:45 p.m.  
6:30 p.m.

Regular Meeting  
Building & Site Sub-Committee  
Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

1. Classroom Cash Grants

Michigan Schools & Government Credit Union

D. From the Community

E. 1. General Consent Agenda

a. Approve minutes of:

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1. Approve Purchase of Computers for Wyandot Middle School
2. Approve Communications Services Contracts

Mr. Sederlund  
Mr. Sederlund

**MEMORANDUM**

**G.1 Approve Purchase of Computers for Wyandot Middle School**

**Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve Netech Corporation for the purchase of 1-24 computer cart on wheels (COW) at the cost of \$22,755.00 for Wyandot Middle School."

RATIONALE: Aggressive pricing was obtained through the MISD Cooperative Computer Bid PC-2012-1.

The proposal was reviewed and approved by the Purchasing and Grants Offices. Funding will come from the Title 1 Grant in the General Fund for this service.

**MEMORANDUM**

**G.2 Approve Communications Services Contracts**

**Mr. Sederlund**

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following contracts for communication services. The cellular, data and paging services is an annual contract."

<u>VENDOR</u>	<u>CATEGORY</u>	<u>COST</u>
Verizon	Cellular and Data Service	20,284.68
USA Mobility	Paging Service	<u>864.00</u>
<b>TOTAL COST</b>		<b>\$21,148.68</b>

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

The proposals were reviewed and approved by the Purchasing Department. 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. Session (8.c. Negotiations)

N. Adjournment