

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

Regular Meeting
Administration Building

October 21, 2013
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - 1. Plante & Moran Audit Presentation
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting held on September 23, 2013 (*minutes to be provided in folder*)
(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 for September 2013 Mr. Sederlund
 - 2. Approve Replacement Work for Screw Chiller Compressor at Wyandot Middle School Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.b. Student Expulsion)
- M. Executive Session (8.e. Consulting with an Attorney on Pending Litigation)
- N. Adjournment

Future Meetings

October 21, 2013	6:30 p.m.	Regular Meeting
November 04, 2013	5:45 p.m.	Building & Site Sub-Committee
November 04, 2013	6:30 p.m.	Regular Meeting

- A. Call to order and Pledge of Allegiance

- B. Additions/Deletions

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1. Approve Change Order Summary Report for September 2013 Mr. Sederlund
2. Approve Replacement Work for Screw Chiller Compressor at Wyandot Middle School Mr. Sederlund

MEMORANDUM

G.1 Approve Change Order Summary Report for September 2013

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 September 2013.”

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, Monday, October 7, 2013 and funding will come from the 2010 Building & Site Funds.

MEMORANDUM

G.2 Approve Replacement Work for Screw Chiller Compressor at Wyandot Middle School Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve AAF-McQuay Inc. for replacement work needed on the screw chiller compressor at Wyandot Middle School in the amount of \$ 58,600.”

RATIONALE: Aggressive pricing was obtained utilizing the CVS Public Bid 11.1314B.

The proposals were reviewed and approved by the Maintenance and Purchasing Offices. This information was reviewed with the Building & Site Sub-Committee on Monday, October 7, 2013 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.b. Student Expulsion)

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N. Adjournment