

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

Regular Meeting
Administration Building

November 03, 2014
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 October 20, 2014
(minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Resolution to Continue Summer Tax Collection for 2015 Tax Levy
 - 2. Approve Resolution to Amend the 403b Plan Document
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.b. Student Expulsion Hearings-2)
- M. Adjournment

Mr. Sederlund
Mr. Sederlund

Future Meetings

November 17, 2014	6:00 p.m.	Board Workshop
December 01, 2014	5:45 p.m.	Building & Site Sub-Committee
December 01, 2014	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 October 20, 2014
(minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
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F. Old Business

G. New Business

1. Approve Resolution to Continue Summer Tax Collection for 2015 Tax Levy
2. Approve Resolution to Amend the 403b Plan Document

Mr. Sederlund
Mr. Sederlund

MEMORANDUM

G.1 Approve Resolution to Continue Summer Tax Collection for 2015 Tax Levy

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education continue for the 2015 tax levy the collection of 100% of levied property taxes with the summer tax levy as initially approved in December 1994 for the 1995 tax levy and continuing until revoked and that the reading of the resolution be waived.”

RATIONALE: Even though a resolution was adopted by the Chippewa Valley Schools Board of Education in 1994 to institute a summer tax levy of 100% beginning with the 1995 tax levy and continuing until specifically revoked by Board of Education action, State of Michigan law requires that the district reaffirm that decision each year by adopting a resolution to continue the summer tax levy for the next tax year. This action is required to be taken prior to January 1 of the year the summer tax levy is to be continued. Adoption of the resolution initiates other actions requested by law including requesting the local unit of government to collect the taxes on behalf of the district and negotiating the cost.

MEMORANDUM

G.2 Approve Resolution to Amend the 403b Plan Document

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the Chippewa Valley Schools 403b Plan Document Amendment, authorize the Assistant Superintendent of Business and Operations to execute the amendment, and waive the reading of the amendment."

RATIONALE: A 403b 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 403b Plan is being amended to now include the option of a Roth 403b contribution. The Roth 403b allows employees to contribute with after tax contributions and upon retirement, withdraw the contributions and earnings tax-free if the employee is at least 59 ½ years old and have contributed for at least 5 years.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.b. Student Expulsion Hearings-2)

M. Adjournment