

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

Regular Meeting
Administration Building

November 04, 2013
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - 1. Chippewa Valley High School Swim & Dive Team
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on October 21, 2013 (*minutes to be provided in folder*)
(minutes are posted on the district website@ chippewavalley.schools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Revision of Board of Education Bylaw #0144.3-
Conflict of Interest (1st Reading) Ms. Aquino
 - 2. Approve Revision of Board of Education Policy #1220-Employment
of the Superintendent Ms. Aquino
 - 3. Approve Delegation of Authority to Superintendent to Execute
Documents Ms. Aquino
 - 4. Approve Resolution to Continue Summer Tax Collection for
2014 Tax Levy Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Future Meetings

November 18, 2013	6:30 p.m.	Regular Meeting
December 02, 2013	5:45 p.m.	Building & Site Sub-Committee
December 02, 2013	6:30 p.m.	Regular Meeting
December 16, 2013	6:30 p.m.	Regular Meeting

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- C. Recognition/Presentations
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2014 Tax Levy Mr. Sederlund

MEMORANDUM

G.1 Approve Revision of Board Bylaw #0144.3-Conflict of Interest (1st Reading) Ms. Aquino

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a first reading of a revision to Board of Education Bylaw #0144.3 – Conflict of Interest and that the reading of the Bylaw be waived.”

RATIONALE: This revision is provided because of new state legislation, PA 606 of 2012, which expands the types of situations which create a conflict of interests for board members, including situations involving family members.

This revisions reflect the current state of the law and should be adopted to maintain accurate policies.

MEMORANDUM

G.2 Approve Revision of Board Policy #1220-Employment of the Superintendent Ms. Aquino

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a revision to Board of Education policy #1220-Employment of the Superintendent and that the reading of the policy be waived.”

RATIONALE: This policy is being updated to reflect the new certification requirements for school superintendents per MCL 380.1536.

This revision reflects the current state of the law and should be adopted to maintain accurate policies.

MEMORANDUM

G.3 Approve Delegation of Authority to Superintendent to Execute Documents Ms. Aquino

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education delegate authority to the Superintendent to execute documents on the District's behalf with regard to the disposition of an insurance claim."

RATIONALE: The disposition of the insurance claim requires the school District to be a signatory for which the Board of Education has the authority to delegate to the Superintendent.

MEMORANDUM

G.4 Approve Resolution to Continue Summer Tax Collection for 2014 Tax Levy

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education continue for the 2014 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 required by law including requesting the local unit of government to collect the taxes on behalf of the district and negotiating the cost.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment