

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

Regular Meeting
Administration Building

December 03, 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 November 19, 2012 (minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Bid Award for Purchase of Ink and Toner Cartridges 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

December 17, 2012
January 14, 2013
January 14, 2013

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

D. From the Community

E. 1. General Consent Agenda

a. Approve minutes of:

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1. Approve Bid Award for Purchase of Ink and Toner Cartridges Mr. Sederlund

MEMORANDUM

G.1 Approve Bid Award for Purchase of Ink and Toner Cartridges

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve LD Products, Office Max, Onlinetechstores.com, and Staples for annual purchases of numerous types of ink and toner cartridges utilizing bid unit prices.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 10.1213.

The proposals were reviewed and approved by the Purchasing Office. Funding will come from the General Fund for these purchases.

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M. Adjournment