

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

Regular Meeting

June 18, 2018  
 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
  - Approve minutes of:
    - Regular Meeting held on June 04, 2018  
 (Minutes are posted on the district website@ [chippewavalleyschools.org](http://chippewavalleyschools.org))
  - Approve Financial Reports
  - Personnel Transactions
- F. Old Business
- G. New Business

- |  |               |
|--|---------------|
| 1. Approve 2018/2019 Breakfast Program                                       | Mr. Sederlund |
| 2. Approve Breakfast and Lunch Prices for 2018/2019                          | Mr. Sederlund |
| 3. Approve Year-End Accounting Procedures                                    | Mr. Sederlund |
| 4. Approve GASB 54 Resolution  | Mr. Sederlund |
| 5. Award Vehicle Lubricants and Oil Contract                                 | Mr. Sederlund |
| 6. Approve 2018/2019 Appropriation Act for General and Special Revenue Funds | Mr. Sederlund |
| 7. Approve District-Wide and IAM Textbooks Bid                               | Mr. Sederlund |
| 8. Approve Revision of Board Policy #8510 – Wellness Policy                  | Mr. Sederlund |
| 9. Award District-Wide Custodial Supply Contract                             | Mr. Sederlund |

- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By the Board Members
- L. Executive Session - (*8.c. – Negotiations*)
- M. Adjournment

**Future Meetings**

June 18, 2018	5:45 p.m.	Finance Sub-Committee Meeting
June 18, 2018	6:30 p.m.	Regular Meeting
July 16, 2018	6:15 p.m.	Organizational Meeting
July 16, 2018	6:30 p.m.	Regular Meeting