

**Chippewa Valley Schools
19120 Cass Avenue
Clinton Township, MI 48038**

Operations Sub-Committee Meeting Minutes

Date: **November 12, 2018** Meeting started at: **6:01 p.m.**

Present: **Jill DeMuyck Zech, Andy Patzert, Laura Cardamone**

Absent: **Frank Bednard**

Also Present: **Ron Roberts, Scott Sederlund
Maryanne Levine, Larry Schulte**

Brief description of agenda items and discussion

1. Board Policy Changes

Administration reviewed the proposed changes to board policy with the committee. Three of the board policies related to conflict of interest and the fourth related to purchasing. The policies need to be added and/or changed to comply with the federal grant recipient guidelines. The committee agreed to move the policy adds and changes to the board on November 12th.

2. Other

None

Meeting Adjourned at **6:10 p.m.**

Respectfully Submitted,
Scott Sederlund