

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

Regular Meeting

September 09, 2019
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 August 19, 2019
(Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report – August 2019 Mr. Sederlund
 - 2. Approve Food Service Equipment Repairs Mr. Sederlund
 - 3. Award Cooperative Bid Purchase of Trash Liners Mr. Sederlund
 - 4. Approve Amendment to Bond Resolution: 2019 Refunding Bonds Mr. Sederlund
 - 5. Award Bid -Bid Pack 1C - Safety and Security Upgrades Mr. Sederlund
- H. Union Communications
- 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

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|--------------------|-----------|---------------------------------------|
| September 09, 2019 | 6:00 p.m. | Building & Site Sub-Committee Meeting |
| September 09, 2019 | 6:30 p.m. | Regular Meeting |
| September 23, 2019 | 6:30 p.m. | Regular Meeting |
| October 07, 2019 | 6:30 p.m. | Regular Meeting |
| October 21, 2019 | 6:30 p.m. | Regular Meeting |