

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

Regular Meeting
Administration Building

February 23, 2015
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 February 09, 2015
(minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Contract Award for Parts/Labor for Grounds Equipment Repair Mr. Sederlund
 - 2. Approve New Board Policy #5330.01/Epinephrine Auto-Injectors Mr. Roberts
 - 3. Approve Revised Board Policy #8420/Emergency Situations at Schools Mr. Roberts
 - 4. Approve New Board Policy #8420.01/Cardiac Emergency Response Plan Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
 - 1. Career Technical Education Ms. Brisson
- K. Executive Session (8.b. Student Expulsion Hearing)
- L. Of and by Board Members
- M. Adjournment

Future Meetings

March 2, 2015	5:45 p.m.	Building & Site Sub-Committee
March 2, 2015	6:30 p.m.	Regular Meeting
March 16, 2015	6:30 p.m.	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:
 - Regular Meeting held on February 09, 2015
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 - b. Approve Financial Reports
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F. Old Business

G. New Business

1. Approve Contract Award for Parts/Labor for Grounds
Equipment Repair Mr. Sederlund
2. Approve New Board Policy #5330.01/Epinephrine Auto-Injectors Mr. Roberts
3. Approve Revised Board Policy #8420/Emergency Situations at Schools Mr. Roberts
4. Approve New Board Policy #8420.01/Cardiac Emergency Response Plan Mr. Roberts

MEMORANDUM

**G.1 Approve Contract Award for Parts/Labor for Grounds
Equipment Repair**

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve a contract award for the parts and labor for Grounds equipment repair to the following vendors based on time and material contract costs."

<u>Vendor</u>	<u>Hourly Labor</u>	<u>Approximate Annual Spend</u>
Spartan Distributors	\$95.00	\$10,900
Weingartz	\$88.00	\$13,740

RATIONALE: Aggressive pricing was obtained through the Public Bid 15.1415. Funding will come from the General Fund.

REGULAR MEETING

February 23, 2015
6:30 p.m.

MEMORANDUM

G.2 Approve New Board Policy #5330.01/Epinephrine Auto-Injectors Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the new board policy #5330.01/Epinephrine Auto-Injectors and that the reading of the policy be waived."

RATIONALE: This new policy addresses the requirement of Public Act 187 of 2013 regarding administration of medication, specifically the use of epinephrine auto-injectors at school. This policy, which was signed by the Governor on December 17, 2013 reflects the current state of the law and should be adopted to maintain accurate policies.

REGULAR MEETING

February 23, 2015
6:30 p.m.

MEMORANDUM

G.3 Approve Revised Board Policy #8420/Emergency Situations at Schools

Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the revision to board policy #8420/Emergency Situations at Schools and that the reading of the policy be waived."

RATIONALE: Revision to this policy are required by the recent enactment of Public Act 12 of 2014, signed by the Governor on February 25, 2014. These provisions are effective as of July 1, 2014 and reflect the current state of the law. The policy should be revised to maintain accurate policies.

REGULAR MEETING

February 23, 2015
6:30 p.m.

MEMORANDUM

G.4 Approve New Board Policy #8420.01/Cardiac Emergency Response Plan Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the revision to board policy #8420.01/Cardiac Emergency Response Plan and that the reading of the policy be waived.”

RATIONALE: This policy is part of the recent enactment of Public Act 12 of 2014, signed by the Governor on February 25, 2014. The provisions are effective as of July 1, 2014 and reflect the current state of the law. The policy should be adopted to maintain accurate policies.

H. Union Communication

I. Administration Reports

J. Curriculum Updates
1. Career Technical Education

Ms. Brisson

K. Executive Session (8.b. Student Expulsion Hearing)

L. Of and by Board Members

M. Adjournment