

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

Regular Meeting
Administration Building

April 27, 2015
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - Outstanding Teachers of the Year
 - Destination Imagination
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting held on April 20, 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 Bid Award for Security Camera Hardware
 - 2. Approve Resolution to Support MISD 2015/2016 Proposed Budget

Mr. Sederlund
Mr. Bednard
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

Future Meetings

May 04, 2015
May 11, 2015
May 18, 2015

6:30 p.m.
6:00 p.m.
6:30 p.m.

Regular Meeting
Board Workshop
Regular Meeting

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B. Additions/Deletions

C. Recognition/Presentations

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E. 1. General Consent Agenda

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Mr. Sederlund
Mr. Bednard

REGULAR MEETING

April 27, 2015
6:30 p.m.

MEMORANDUM

G.1 Approve Bid Award for Security Camera Hardware

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award a contract to Integrated Safety & Security Group totaling \$57,014.00."

RATIONALE: This RFP is for surveillance equipment and includes cameras and mounts for cameras out of warranty at the four high school buildings. This will also provide for additional spares in the event future outages occur.

This information was reviewed with the Building & Site Sub-Committee on Monday, April 13, 2015 and funding is available within the 2010 Building & Site Funds.

MEMORANDUM

G.2 Resolution to Support MISD 2015/2016 Proposed Budget

Mr. Bednard

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District proposed budget and the reading of the resolution be waived."

RATIONALE: Section 624 of the Revised School Code, as amended, requires intermediate school districts to submit a proposed budget to constituent school districts by May 1st of each year for the next fiscal year and requires constituent school districts, by resolution, to indicate support or disapproval of the proposed budget for the next fiscal year of the intermediate school district by June 1st of each year. Chippewa Valley Schools received the proposed budget of MCISD prior to May 1st. Based on a review of the information of the proposed budget, it is recommended that support for the proposed budget be given.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Adjournment