

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

Regular Meeting  
Administration Building

July 09, 2012  
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 June 18, 2012 (minutes are posted on the district website@  
chippewavalleyschools.org)
    - b. Approve Financial Reports (*documentation will be provided in board folder*)
    - c. Personnel Transactions (*documentation will be provided in board folder*)
- F. Old Business
- G. New Business
  - 1. Approve Bid Award for Voice System-CV 9<sup>th</sup> Grade Center Mr. Sederlund  
(*place holder-documentation will be provided in board folder*)
  - 2. Approve MHSAA Membership Renewal Resolution Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.c Negotiations)
- M. Adjournment

**Future Meetings**

July 23, 2012	6:30 p.m.	Regular Meeting
August 13, 2012	6:30 p.m.	Regular Meeting
August 20, 2012	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 June 18, 2012 (minutes are posted on the district website@[chippewavalleyschools.org](http://chippewavalleyschools.org))

b. Approve Financial Reports (*documentation will be provided in board folder*)

c. Personnel Transactions (*documentation will be provided in board folder*)

F. Old Business

G. New Business

1. Approve Bid Award for Voice System-CV 9<sup>th</sup> Grade Center  
*(place holder-documentation will be provided in board folder)* Mr. Sederlund
2. Approve MHSAA Membership Renewal Resolution Mr. Roberts

REGULAR MEETING

July 09, 2012  
6:30 p.m.

**MEMORANDUM**

**G.1 Approve bid Award for Voice System-CV 9<sup>th</sup> Grade Center**

**Mr. Sederlund**

RECOMMENDED MOTION: “

*(Place holder – documentation will be provided in board folder)*

RATIONALE:

**MEMORANDUM**

**G.2 MHSAA Membership Renewal Resolution**

**Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association membership resolution for the period of August 1, 2012 through July 31, 2013 and that the reading of the resolution be waived.”

RATIONALE: It is required by the MHSAA that the Board of Education formally adopt the annual resolution in order to obtain membership in this organization for the two (2) high schools and four (4) middle schools.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.c Negotiations)

M. Adjournment