

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

Operations Sub-Committee Meeting Minutes

Date: **October 23, 2023** Meeting started at: **6:00 p.m.**
Present: **Denise Aquino, Shannon King, Bruce Wade**
Excused: **None**
Also Present: **Ron Roberts,**
Additional Present: **Gary Collins, Legal Counsel**

Brief description of agenda items and discussion

1. **Bylaw #0164.1-Time and Place (Regular Meetings). Recommended that this Bylaw be aligned to hold regular meetings in compliance with the Open Meetings Act.**
2. **Bylaw #0144.1-Remuneration and Reimbursement. Recommend changes to this Bylaw be made to receive remuneration as permitted in the Revised School Code, which better reflects a current board member's scope of responsibility.**
3. **Bylaw #0165.3 – Special Meetings. Changes to this Bylaw to align with the Open Meetings Act notifying the Board of Education of Special Meetings at least eighteen (18) hours in advance of the time for the meeting.**
4. **Bylaws must be read and voted on in two (2) board meetings at least 27 days day apart, to become a revised Bylaw.**

Meeting Adjourned at **6:08 p.m.**

Respectfully Submitted,
Ron Roberts