

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

Regular Meeting  
Administration Building

December 14, 2009  
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
  - 1. Holiday Entertainment – Ottawa 5<sup>th</sup> graders & teacher John Barron  
Ojibwa 5<sup>th</sup> grade student Jenna Diegal
- D. From the Community
- E.
  - 1. General Consent Agenda
    - a. Approve minutes of:
      - Regular Meeting held on December 07, 2009
    - b. Approve Financial Reports
    - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Approve Change Order Summary Report – November 2009
  - 2. Approve Purchase of Food Service Supplies

Mr. Atkins  
Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.h. Attorney/Client Privilege)
- M. Executive Session (8.c. Negotiations)
- N. Adjournment

**Future Meetings**

January 11, 2010	6:30 p.m.	Regular Meeting
January 25, 2010	6:30 p.m.	Regular Meeting
February 8, 2010	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

1. Holiday Entertainment – Ottawa 5<sup>th</sup> graders & teacher John Barron  
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D. From the Community

E. 1. General Consent Agenda

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Mr. Atkins  
Mr. Sederlund

**MEMORANDUM**

**G.1 Change Order Summary Report – November 2009**

**Mr. Atkins**

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Change Order Summary Report for the month of November 2009.”

RATIONALE: This work consists of changes to existing contracts for the purpose of Owner requested work, deducts, code compliance, or hidden conditions on the construction and technology projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building & Site Sub-Committee on Monday, December 7, 2009 and funding will come from the 2005 Building & Site Fund.

**MEMORANDUM**

**G.2 Approve Purchase of Food Service Supplies**

**Mr. Sederlund**

**RECOMMENDED MOTION:** “That the Chippewa Valley Schools Board of Education approve Gordon Food Services for annual purchases of numerous types of cleaning and disposable supplies, utilizing bid unit prices and HPS contracted rebates, in the approximate amount of \$105,342.39.”

**RATIONALE:** Aggressive pricing was obtained through the public bidding process RFB 10.0910. The proposals were reviewed and approved by the Food Service and Purchasing Offices. Funding will come from the Food Service Fund for this purchase.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

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L. Executive Session (8.h. Attorney/Client Privilege)

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N. Adjournment