

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

Regular Meeting
Administration Building

December 07, 2009
6:30 p.m.

- A. Call to order and Pledge of Allegiance
 - B. Additions/Deletions
 - C. Recognition/Presentations
 - 1. SMART Board Mr. McBain
 - D. From the Community
 - E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on November 16, 2009
 - b. Approve Financial Reports
- F. Old Business
- G. New Business
 - 1. Resolution to Establish Tuesday, February 23, 2010 the Date to Conduct Special Bond Election Mr. Deldin
 - 2. Resolution to Participate in Great Start Readiness Program for 2009/2010 Mr. Roberts
 - 3. Approve Bid Award for Ink and Toner Cartridges/District Wide Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.b. Student Expulsion)
- M. Executive Session (8.h Attorney/Client Privilege)
- N. Adjournment

Future Meetings

December 14, 2009	6:30 p.m.	Regular Meeting
January 11, 2010	6:30 p.m.	Regular Meeting
January 25, 2010	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations
1. SMART Board

Mr. McBain

D. From the Community

E. 1. General Consent Agenda
a. Approve minutes of:
• Regular Meeting held on November 16, 2009
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1. Resolution to Establish Tuesday, February 23, 2010 the Date to Conduct Special Bond Election Mr. Deldin
2. Resolution to Participate in Great Start Readiness Program for 2009/2010 Mr. Roberts
3. Approve Bid Award for Ink and Toner Cartridges/District Wide Mr. Sederlund

MEMORANDUM

G.1 Resolution to Establish Tuesday, February 23, 2010 the date to Conduct Special Bond Election

Mr. Deldin

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the resolution establishing Tuesday, February 23, 2010 the date to conduct a special bond election and that the reading of the resolution be waived.”

RATIONALE: The district concluded a study on future building needs by submitting a preliminary bond qualification application to the Michigan Department of Treasury. In order to hold the special bond election on Tuesday, February 23, 2010, the Board of Education must adopt the resolution formally calling for election.

MEMORANDUM

**G.2 Resolution to Participate in Great Start Readiness
Program for 2009/2010**

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Participating Resolution to provide a school readiness program for 64 children for 2009/2010 under the Great Start Readiness Program and that the reading of the resolution be waived.”

RATIONALE: Under the Michigan School Aid Act Chippewa Valley Schools is eligible to receive funding up to the amount of \$217,600 to provide school readiness instruction to a maximum of 64 eligible children. Forty-eight children have been identified and the district is applying to receive \$217,600. Adoption of this resolution certifies that the district will provide the school readiness instruction and utilize the funds in compliance with program requirements. The district has participated in this program for several years.

MEMORANDUM

G.3 Approve Bid Award for Ink and Toner Cartridges/District Wide Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approves IKON Office Solutions for annual purchases of numerous types of ink and toner cartridges, utilizing bid unit prices, in the approximate amount of \$379,913.87.”

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 9.0910. The proposals were reviewed and approved by the Purchasing Office. Funding will come from the General Fund for this purchase.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.b. Student Expulsion)

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

N. Adjournment