

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

Regular Meeting
Administration Building

June 1, 2009
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. Lego Robotics Competition Review
 - 2. School of the Future Design Competition
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting held on May 18, 2009
 - Regular Meeting held on May 18, 2009
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Bid Award for Door Replacement/District Wide
 - 2. Approval of Location Agreement

Mr. Atkins
Mr. Deldin
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

Future Meetings

June 8, 2009
June 15, 2009

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

Board Workshop (**tentative**)
Regular Meeting

- A. Call to order and Pledge of Allegiance

- B. Additions/Deletions

- C. Recognition/Presentations
 - 1. Lego Robotics Competition Review
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- D. From the Community

- E.
 - 1. General Consent Agenda
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G. New Business

1. Approve Bid Award for Door Replacement/District Wide
2. Approval of Location Agreement

Mr. Atkins
Mr. Deldin

MEMORANDUM

G.1 Approve Bid Award for Door Replacement/ District Wide

Mr. Atkins

RECOMMENDED MOTION: That the Chippewa Valley Schools Board of Education award a contract totaling \$_____ (***pending bid opening and Building & Site Sub-Committee review*) to replace doors and add card access systems throughout the district.

<u>Bid Category</u>	<u>Contractor</u>	<u>Amount</u>
06100 – Carpentry	**	**

RATIONALE: This work consists of replacing doors and adding card access systems at each school in order to make each building more secure. The work will be done during the summer of 2009.

This information will be reviewed with the Building & Site Sub-Committee on Monday, June 1, 2009 and funding will come from the 2005 Building & Site Fund.

REGULAR MEETING

June 1, 2009
6:30 p.m.

MEMORANDUM

G.2 Approval of Location Agreement

Mr. Deldin

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Location Agreement between Spaz-Fu, LLC and Chippewa Valley Schools for purposes of rehearsing, photographing, filming and recording scenes and sounds for the motion picture, Spaz-Fu.”

RATIONALE: Approval of the Location Agreement will authorize right of access to the production company for use of Chippewa Valley High School during the period of June 15, 2009 to approximately August 10, 2009. Several meetings have occurred during the past months between district administrators, Chippewa Valley High School administrators and the Production Company. The Board of Education’s legal counsel has thoroughly reviewed the Location Agreement and is recommending execution upon approval of the Board of Education.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment