

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

Regular Meeting
Administration Building

March 15, 2010
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:
 - Special Meeting held on March 08, 2010
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Resolution Authorizing Issuance of Bonds, Delegation of the Sale and Other Related Matters Mr. Sederlund
 - 2. Approve Resolution to Support LCSM Report Mr. Deldin
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.b. Expulsion)
- M. Executive Session (8.c. Negotiations)
- N. Adjournment

Future Meetings

March 22, 2010	6:00 p.m.	Board Workshop
March 29, 2010	6:00 p.m.	Board Workshop
April 12, 2010	6:00 p.m.	Building & Site Sub-Committee
April 12, 2010	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:
 - Special Meeting held on March 08, 2010
 - b. Approve Financial Reports
 - c. Personnel Transactions

F. Old Business

G. New Business

1. Approve Resolution Authorizing Issuance of Bonds, Delegation of the Sale and Other Related Matters Mr. Sederlund
2. Approve Resolution to Support LCSM Report Mr. Deldin

MEMORANDUM

G.1 Approve Resolution Authorizing Issuance of Bonds, Delegation of the Sale and Other Related Matters Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the resolution authorizing issuance of bonds, delegation of the sale and other related matters as prepared by the Thrun Law Firm, PC and that the reading of the resolution be waived.”

RATIONALE: On February 23, 2010 electors of the Chippewa Valley Schools approved the bonding proposal in the amount of \$89,765,000 by a certified margin of 5886 to 4150. In order to proceed to issuance of bonds the authorizing resolution needs to be approved.

MEMORANDUM

G.2 Approve Resolution to Support LCSM Report

Mr. Deldin

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve a resolution in support of the Legislative Commission on Statutory Mandates (LCSM) report and that the reading of the resolution be waived.”

RATIONALE: The Legislative Commission on Statutory Mandates collaborated with the Citizens Research Council in regards to investigating the funding or lack of for State of Michigan mandates imposed on local units of government. In November 1978 the State passed an amendment to the constitution that required the State to fund imposed mandates, commonly known as the Headlee Amendment. The findings of the report indicate the State has failed to enact legislation enabling the Headlee Amendment and offers recommendations to correctly implement the Headlee Amendment as outlined in the resolution.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session (8.b. Expulsion)

M. Executive Session (8.c. Negotiations)

N. Adjournment