

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

Regular Meeting
Administration Building

November 02, 2009
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:
 - Regular Meeting held on October 19, 2009
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Resolution to Approve Application for Preliminary Qualification of Bonds Mr. Deldin
 - 2. Resolution to Continue Summer Tax Collection for 2010 Tax Levy Mr. Sederlund
 - 3. Resolution in Support of Funding for Education Mr. Chiodini
 - 4. Approve Purchase of Computer Equipment for Middle Schools Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.c.Negotiations)
- M. Adjournment

Future Meetings

November 16, 2009	6:30 p.m.	Regular Meeting
December 07, 2009	6:00 p.m.	Building & Site Sub-Committee
December 07, 2009	6:30 p.m.	Regular Meeting
December 14, 2009	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:
 - Regular Meeting held on October 19, 2009
 - b. Approve Financial Reports
 - c. Personnel Transactions

F. Old Business

G. New Business

- | | | |
|----|--|---------------|
| 1. | Resolution to Approve Application for Preliminary Qualification of Bonds | Mr. Deldin |
| 2. | Resolution to Continue Summer Tax Collection for 2010 Tax Levy | Mr. Sederlund |
| 3. | Resolution in Support of Funding for Education | Mr. Chiodini |
| 4. | Approve Purchase of Computer Equipment for Middle Schools | Mr. Sederlund |

MEMORANDUM

G.1 Resolution to Approve Application for Preliminary Qualification of Bonds Mr. Deldin

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Application for Preliminary Qualification of Bonds and that the reading of the resolution and application be waived.”

RATIONALE: For many months, planning for the 2010 Bond Issue has been in process. In order to move forward and call for election, the district must complete Application for Preliminary Qualification of Bonds and receive approval from the State Treasurer. Representatives from district, legal counsel, construction managers, architects, and financial advisors have had meetings with representatives from Department of Treasury to review the application.

MEMORANDUM

G.2 Resolution to Continue Summer Tax Collection for 2010 Tax Levy Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education continue for the 2010 tax levy the collection of 100% of levied property taxes with the summer tax levy as initially approved in December 1994 for the 1995 tax levy and continuing until revoked and that the reading of the resolution be waived.”

RATIONALE: Even though a resolution was adopted by the Chippewa Valley Schools Board of Education in 1994 to institute a summer tax levy of 100% beginning with the 1995 tax levy and continuing until specifically revoked by Board of Education action, State of Michigan law requires that the district reaffirm that decision each year by adopting a resolution to continue the summer tax levy for the next tax year. This action is required to be taken prior to January 1 of the year the summer tax levy is to be continued. Adoption of the resolution initiates other actions required by law including requesting the local unit of government to collect the taxes on behalf of the district and negotiating the cost.

REGULAR MEETING

November 02, 2009
6:30 p.m.

MEMORANDUM

G.3 Resolution in Support of Funding for Education

Mr. Chiodini

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a resolution to demonstrate support of funding for education in Michigan.”

RATIONALE: The Macomb County School Board Association has created this collaborative statement to communicate to the state legislators and governor the need for extreme measures to restore proper funding for education in the state of Michigan.

MEMORANDUM

G.4 Approve Purchase of Computer Equipment for Middle Schools Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve Inacomp TSG for additional purchase of middle school laptop computers for Special Education in the amount of \$57,613.20.”

RATIONALE: This bid 5.1001.T15 was approved by the Board of Education on February 9, 2009 in which Inacomp TSG was the low bidder and bid to specifications. This purchase is using the same unit pricing from this bid.

The proposals were previously reviewed and approved by Technology Services, Building & Site Sub-Committee and Board of Education. Funding will come from the IDEA ARRA funds for this purchase.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session (8.c.Negotiations)

M. Adjournment