

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

Regular Meeting
Administration Building

November 16, 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:
 - Special Meeting held on November 09, 2009
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report-September & October 2009 Mr. Atkins
 - 2. Approve Resolution for Community Education Day Mr. Roberts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

Future Meetings

December 07, 2009	5:30 p.m.	Curriculum Sub-Committee
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

F. Old Business

G. New Business

1. Approve Change Order Summary Report-September & October 2009 Mr. Atkins
2. Approve Resolution for Community Education Day Mr. Roberts

MEMORANDUM

G.1 Change Order Summary Report – September & October 2009

Mr. Atkins

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Change Order Summary Reports for the month of September and October 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.

These reports were reviewed with the Building & Site Sub-Committee on Monday, November 16, 2009 and funding will come from the 2005 Building & Site Fund.

MEMORANDUM

G.2 Approve Resolution for Community Education Day

Mr. Roberts

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education adopt a resolution declaring November 17, 2009 as Community Education Day and that the reading of the resolution be waived.”

RATIONALE: The National Community Education Day was first observed in 1982 and has continued to be recognized by congress, governors, mayors, superintendents and members of school boards. The purpose is to recognize the many programs being offered to and the various services utilized by the community members of Chippewa Valley Schools.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment