

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

Regular Meeting  
Administration Building

October 05, 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 September 28, 2009
    - b. Approve Financial Reports
    - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Resolution for Red Ribbon Month Mr. Roberts
  - 2. Approve Purchase of Planetarium System 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**

October 19, 2009  
November 02, 2009  
November 02, 2009

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

Regular Meeting  
Building & Site Sub-Committee  
Regular Meeting



F. Old Business

G. New Business

1. Resolution for Red Ribbon Month
2. Approve Purchase of Planetarium System

Mr. Roberts  
Mr. Sederlund

**MEMORANDUM**

**G.1 Resolution to Observe Red Ribbon Month**

**Mr. Roberts**

RECOMMENDED MOTION: “That the Chippewa Valley Board of Education adopt the Resolution for Chippewa Valley Schools to observe October 2009 as Red Ribbon Month and October 17<sup>th</sup> – 25<sup>th</sup> as Red Ribbon Week.”

RATIONALE: October is celebrated as Red Ribbon Month across America. Red Ribbon Month is an effort to raise national awareness of youth drug use. Chippewa Valley Schools recognizes the dangers to our students of tobacco, alcohol, and other drug use. The Chippewa Valley Coalition for Youth and Families, a coalition of school, parents, and community, and the Interfaith/Chippewa Valley Schools' Partnership, a coalition that links the school district with local churches, are working to support the drug prevention/ education efforts of Chippewa Valley Schools. By adopting the attached resolution, the Chippewa Valley Board of Education is promoting school, parent, and community awareness of the issues of youth drug use and supporting school and community prevention efforts.

**MEMORANDUM**

**G.2 Approve Purchase of Planetarium System**

**Mr. Sederlund**

**RECOMMENDED MOTION:** "That the Chippewa Valley Schools Board of Education approve the following contract award in the amount of \$49,000 for the purchase of one inflatable planetarium system for the Educational Services Department."

<u>Vendor</u>	<u>Amount</u>
Science First/ Starlab	\$49,000

**RATIONALE:** Aggressive pricing was obtained through the public bidding process RFB 16.0809B.

The proposals were reviewed and approved by the Educational Services Department. This information was reviewed with the Building & Site Sub-Committee on Monday, October 5, 2009 and funding will come from the 2005 Building & Site Fund.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session (8.c. Negotiations)

M. Adjournment