

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

Regular Meeting
Administration Building

September 14, 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 August 26, 2009
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Revision to Board Policy #6320/Purchasing Mr. Sederlund
 - 2. Approve Revision to Board Policy #7455/Accounting System
for Fixed Assets 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

September 21, 2009	6:30 p.m.	Special Meeting
September 28, 2009	6:30 p.m.	Regular Meeting
October 5, 2009	6:00 p.m.	Building & Site Sub-Committee
October 5, 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:
 - Special Meeting held on August 26, 2009
- b. Approve Financial Reports
- c. Personnel Transactions

F. Old Business

G. New Business

1. Approve Revision to Board Policy #6320/Purchasing Mr. Sederlund
2. Approve Revision to Board Policy #7455/Accounting System
for Fixed Assets Mr. Sederlund

REGULAR MEETING

September 14, 2009
6:30 p.m.

MEMORANDUM

G.1 Approve Revision to Board Policy #6320/Purchasing

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the revision of Board Policy #6320 – Purchasing and that the reading of the policy be waived.”

RATIONALE: Board Policy #6320 dictates the processes and procedures required when purchasing an item or group of items. The intent of this revision is to better define the policy with existing practices within the District. The change in the policy also better clarifies some inconsistencies within the policy.

MEMORANDUM

**G.2 Approve Revision to Board Policy #7455/Accounting System
for Fixed Assets**

Mr. Sederlund

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the revision of Board Policy #7455 – Accounting System for Fixed Assets and that the reading of the policy be waived.”

RATIONALE: Board Policy #7455 dictates the processes and procedures required when accounting for fixed assets within the school district. The intent of this revision is to better define the policy with existing practices within the District.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session (8.c Negotiations)

M. Adjournment