

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

Regular Meeting
Administration Building

September 28, 2009
6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. Audit Report
 - 2. Summer School Report
- D. From the Community
- E.
 - 1. General Consent Agenda
 - a. Approve minutes of:
 - Special Meeting held on September 21, 2009
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Change Order Summary Report – August 2009
 - 2. Approve Purchase of Planetarium System
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.c. Negotiations)
- M. Adjournment

Plante & Moran
Ms. Otto & Mr. Bulgrin

Mr. Atkins
Mr. Sederlund

Future Meetings

October 5, 2009	6:00 p.m.	Building & Site Sub-Committee
October 5, 2009	6:30 p.m.	Regular Meeting
October 19, 2009	6:30 p.m.	Regular Meeting

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

1. Audit Report
2. Summer School Report

Plante & Moran
Ms. Otto & Mr. Bulgrin

D. From the Community

- E. 1. General Consent Agenda
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G. New Business

1. Change Order Summary Report – August 2009
2. Approve Purchase of Planetarium System

Mr. Atkins
Mr. Sederlund

MEMORANDUM

G.1 Change Order Summary Report – August 2009

Mr. Atkins

RECOMMENDED MOTION: “That the Chippewa Valley Schools Board of Education approve the Change Order Summary Report for the month of August 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.

This report was reviewed with the Building & Site Sub-Committee on Monday, September 14, 2009 and funding will come from the 2005 Building & Site Fund.

MEMORANDUM

G.2 Approve Purchase of Planteraium 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