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

Regular Meeting Administration Building

February 04, 2013 6:30 p.m.

Mr. Sederlund

Mr. Sederlund

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. Classroom Cash Grants

Michigan Schools & Government Credit Union

- D. From the Community
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on January28, 2013 (minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Purchase of Computers for Wyandot Middle School
 - 2. Approve Communications Services Contracts
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8.b. Student Expulsion Hearing)
- M. Session (8.c. Negotiations)
- N. Adjournment

	Future Meetings	
February 25, 2013	6:30 p.m.	Regular Meeting
March 04, 2013	5:45 p.m.	Building & Site Sub-Committee
March 04, 2013	6:30 p.m.	Regular Meeting

NOTICE OF NONDISCRIMINATION It is the policy of Chippewa Valley Schools not to discriminate on the basis of race, color, religion, national origin, genetics, ancestry, gender, age, disability, height, weight or marital status in its programs, services, activities, or employment. Inquiries related to nondiscrimination policies should be directed to: Civil Rights Coordinator, Assistant Superintendent of Human Resources, Chippewa Valley Schools Administration, 19120 Cass Avenue, Clinton Township, MI 48038 Phone: 586-723-2090 / Nondiscrimination inquiries related to disability should be directed to: Section 504 Coordinator, Director of Special Services, (same address) Phone: 586-723-2180

Call to order and Pledge of Allegiance Α.

Β. Additions/Deletions

- C. **Recognition/Presentations**
 - 1. **Classroom Cash Grants**

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Approve Purchase of Computers for Wyandot Middle School Approve Communications Services Contracts 1.

2.

Mr. Sederlund Mr. Sederlund

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February 04, 2013 6:30 p.m.

MEMORANDUM

G.1 Approve Purchase of Computers for Wyandot Middle School Mr. 5

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve Netech Corporation for the purchase of 1-24 computer cart on wheels (COW) at the cost of \$22,755.00 for Wyandot Middle School."

RATIONALE: Aggressive pricing was obtained through the MISD Cooperative Computer Bid PC-2012-1.

The proposal was reviewed and approved by the Purchasing and Grants Offices. Funding will come from the Title 1 Grant in the General Fund for this service.

February 04, 2013 6:30 p.m.

Mr. Sederlund

MEMORANDUM

G.2 Approve Communications Services Contracts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following contracts for communication services. The cellular, data and paging services is an annual contract."

<u>VENDOR</u>	CATEGORY	<u>COST</u>
Verizon	Cellular and Data Service	20,284.68
USA Mobility	Paging Service	864.00
TOTAL COST		\$21,148.68

RATIONALE: E-rate public bidding process. Aggressive pricing was obtained through the

The proposals were reviewed and approved by the Purchasing Department. Funding will come from the General Fund for these services. H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Executive Session (8.b. Student Expulsion Hearing)

M. Session (8.c. Negotiations)

N. Adjournment