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

## Regular Meeting Administration Building

December 03, 2012 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 November 19, 2012 (minutes are posted on the district website@ chippewavalleyschools.org)
  - b. Approve Financial Reports
  - c. Personnel Transactions
- F. Old Business
- G. New Business
  1. Approve Bid Award for Purchase of Ink and Toner Cartridges Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session (8. a. To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation....)
- M. Adjournment

	<u>Future Meetings</u>	
December 17, 2012	6:30 p.m.	Regular Meeting
January 14, 2013	5:45 p.m.	Building & Site Sub-Committee
January 14, 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

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# F. Old Business

# G. New Business

1. Approve Bid Award for Purchase of Ink and Toner Cartridges Mr. Sederlund

December 03, 2012 6:30 p.m.

#### MEMORANDUM

### G.1 <u>Approve Bid Award for Purchase of Ink and Toner Cartridges</u> Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve LD Products, Office Max, Onlinetechstores.com, and Staples for annual purchases of numerous types of ink and toner cartridges utilizing bid unit prices."

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 10.1213.

The proposals were reviewed and approved by the Purchasing Office. Funding will come from the General Fund for these purchases.

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