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

Regular Meeting Administration Building July 18, 2016 6:30 p.m.

Mr. Roberts

Mr. Sederlund

- A. Call to order and Pledge of Allegiance
- Β. Additions/Deletions
- C. **Recognition**/Presentations
- D. From the Community
- General Consent Agenda Ε. 1.
 - Approve minutes of: a.
 - Regular Meeting held on June 20, 2016
 - (minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. **Old Business**
- G. **New Business**
 - Approve Personnel Transaction-Hire of an Administrator for Special 1. Services Department
 - 2. Approve Bid Award for Telecommunications Parts, Repair and Service
 - 3. Approve School Loan Revolving Fund Resolution
 - 4. Approve Contract Award for Purchase of Computer Equipment
 - 5. Approve Contract Award for Purchase of Laptop Computer Equipment
 - 6. Approve Commemoration Proposal for Mr. Henry Chiodini
 - 7. Approve Goals of the Strategic Plan
 - Approve Attendance Areas for New Subdivisions 8.
 - 9. Approve New Board Policy #5111.01/Homeless Students
 - 10. Approve Middle School Exploratory Course
- H. Union Communication
- I. Administration Reports
- J. **Curriculum Updates**
- К. Of and by Board Members
- Executive Session (8.h. Attorney/Client Privilege) L.
- M. **Board Workshop**
- Ν. Adjournment

Future Meetings

August 15, 2016 September 12, 2016 6:30 p.m. 6:30 p.m. **Regular Meeting 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

Mr. Sederlund Mr. Sederlund Mr. Sederlund Mr. Roberts Mr. Roberts Mr. Roberts Mr. Roberts Mr. Roberts