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

Regular Meeting August 13, 2018 6:30 p.m.

A.	Call to	order	and	Pledge	of Al	legiance

- B. Additions/Deletions
- C. Recognition/Presentations
- D. From the Community
- E. 1. General Consent Agenda
  - Approve minutes of:
    - Organizational Meeting held on July 16, 2018

1. Approve Personnel Transaction – Hire of an Administrator/Principal at

Regular Meeting held on July 16, 2018

(Minutes are posted on the district website@ chippewavalleyschools.org)

- Approve Financial Reports
- Personnel Transactions
- F. Old Business
- G. New Business

	Algonquin Middle School	Mr. Roberts
2.	Approve Personnel Transaction – Hire of an Administrator for Business Services Coordinator	Mr. Roberts
3.	Approve Personnel Transaction – Hire of an Administrator for	IVII. NODEI LS
3.	Communication/Scheduling Coordinator	Mr. Roberts
4	Approve Personnel Transaction – Hire of an Administrator for	
	Payroll/Benefits Supervisor	Mr. Roberts
5.	Approve Personnel Transaction – Hire of an Administrator for	
	Athletic Director for Dakota	Mr. Roberts
6.	Approve Resolution to Establish Tuesday, November 6, 2018 as the date to	
	Conduct a Bond Election	Mr. Roberts
7.	Approve Community Support Groups for 2018/2019	Mr. Sederlund
8.	Approve Purchase of General Education Textbooks	Mr. Sederlund
9.	Approve Virtual Laptop Software License and Support	Mr. Sederlund
10.	Award Digital Video Recording System Contract	Mr. Sederlund
11.	Approve Human Resources Software License and Support	Mr. Sederlund
12.	Approve Voice and Wireless Systems Software License and Support	Mr. Sederlund
13.	Approve Purchase of Special Services Textbooks and Materials	Mr. Sederlund

- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates

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

Regular Meeting August 13, 2018 6:30 p.m.

- K. Of and By the Board Members
- L. Adjournment

## **Future Meetings**

August 13, 2018	5:30 p.m.	Finance Sub-Committee Meeting
August 13, 2018	6:15 p.m.	Building & Site Sub-Committee Meeting
August 13, 2018	6:30 p.m.	Regular Meeting
August 20, 2018	6:00 p.m.	Board Workshop
September 10, 2018	6:30 p.m.	Regular Meeting
September 17, 2018	6:30 p.m.	Regular Meeting