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

Regular Meeting November 12, 2018 6:30 p.m.

|  | Α. | Call to or | der and | Pledge | of Allegia | nce |
|--|----|------------|---------|--------|------------|-----|
|--|----|------------|---------|--------|------------|-----|

- B. Additions/Deletions
- C. Recognition/Presentations
- D. From the Community
- E. 1. General Consent Agenda
  - a. Approve minutes of:
    - Regular Meeting held on October 15, 2018
      (Minutes are posted on the district website@ chippewavalleyschools.org)
  - b. Approve Financial Reports
  - c. Personnel Transactions
- F. Old Business
- G. New Business
  - 1. Approve Revision of Board Policy #6320 Purchasing

- Mr. Sederlund
- Approve New Board Policies #3110, #4110 Conflict of Interest and Board Policy #6420–Conflict of Interest – Legal Counsel, Advisors, or Consultants
- Mr. Sederlund

- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By the Board Members
- L. Executive Session (8.a. To consider a periodic personnel evaluation...)
- M. Adjournment

## **Future Meetings**

| November 12, 2018 | 6:00 p.m. | Operations Sub-Committee Meeting |
|-------------------|-----------|----------------------------------|
| November 12, 2018 | 6:30 p.m. | Regular Meeting                  |
| December 03, 2018 | 6:30 p.m. | Regular Meeting                  |
| December 10, 2018 | 6:30 p.m. | Regular Meeting                  |
| January 14, 2019  | 6:15 p.m. | Organizational Meeting           |
| January 14, 2019  | 6:30 p.m. | Regular Meeting                  |
| January 28, 2019  | 6:30 p.m. | Regular Meeting                  |
|                   |           |                                  |