Chippewa Valley Schools 19120 Cass Avenue Clinton Township, MI 48038

Technology Sub-Committee Meeting Minutes

Date: June 17, 2019 Meeting started at: 6:17 p.m.

Present: Frank Bednard, Laura Cardamone, George Sobah

Excused: None

Also Present: Scott Sederlund, Sarah White, Craig McBain

Additional Present: Tom Giachino, Angela Fucich – Metro Technologies

Maryanne Levine

Brief description of agenda items and discussion

1. Middle School Laptop Carts and CTE Computers

Administration presented an award recommendation for the acquisition and installation of 40 managed laptop carts holding 36 devices for the middle school program. The bid also includes the replacement of 276 high end AutoCAD computers for the high schools. Both purchases will be funded through the 2018 bond issue program. The Technology Committee reviewed, discussed this information, and agreed to bring it forward to the board meeting for approval.

2. Other

None.

Meeting Adjourned at 6:25 p.m.

Respectfully Submitted, Scott Sederlund