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

Regular Meeting December 02, 2019 6:30 p.m.

- A. Call to Order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
  - Fox Elementary Students Holiday Musical Performance Ms. Linda Smith (Music Teacher)
- D. From the Community
- E. 1. General Consent Agenda
  - a. Approve minutes of:
    - Special Meeting held on November 18, 2019
    - Regular Meeting held on November 18, 2019
       (Minutes are posted on the district website@ chippewavalleyschools.org)
  - b. Approve Financial Reports
  - c. Personnel Transactions
- F. Old Business
- G. New Business
  - Approve Change Order Summary Report November 2019
     Approve Resolution to Amend the 403(b) Plan Document
     Approve Resolution for Regional Enhancement Millage

    Mr. Sederlund
    Mr. Sederlund
    Ms. Pyden
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

## **Future Meetings**

5:30 p.m.	Operations Sub-Committee Meeting
6:15 p.m.	Building & Site Sub-Committee Meeting
6:30 p.m.	Regular Meeting
6:30 p.m.	Regular Meeting
6:15 p.m.	Organizational Meeting
6:30 p.m.	Regular Meeting
6:30 p.m.	Regular Meeting
	6:15 p.m. 6:30 p.m. 6:30 p.m. 6:15 p.m. 6:30 p.m.