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

Regular Meeting Administration Building April 22, 2013 6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
- D. From the Community
- E. 1. General Consent Agenda
 - a. Approve minutes of:
 - Regular Meeting held on April 08, 2013 (minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Change Order Summary Report February 2013
 - 2. Approve OACVS Contract Extension
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Adjournment

Future Meetings

May 06, 2013	5:45 p.m.	Building & Site Sub-Committee
May 06, 2013	6:30 p.m.	Regular Meeting
May 20, 2013	6:30 p.m.	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 Case 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: 586-724-2090 / Nondiscrimination inquiries related to disability should be directed to: Section

Mr. Sederlund Mr. Roberts A. Call to order and Pledge of Allegiance

B. Additions/Deletions

C. Recognition/Presentations

D. From the Community

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- 1. Approve Change Order Summary Report February 2013
- 2. Approve OACVS Contract Extension

Mr. Sederlund Mr. Roberts

April 22, 2013 6:30 p.m.

MEMORANDUM

G.1 Approve Change Order Summary Report – February 2013

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue change order summary report for the month of February 2013."

RATIONALE: This work consists of changes to existing contracts for the purpose of Owner requested work, deducts, code compliance, or hidden conditions on the construction projects. All amounts are within the contingency budget allocation.

This report was reviewed with the Building and Site Sub-Committee on Monday, Monday April 8, 2013 and funding will come from the 2010 Building & Site Funds.

April 22, 2013 6:30 p.m.

MEMORANDUM

G.2 Approve OACVS Contract Extension

Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on April 15, 2013 for an extension of the 2011/2013 collective bargaining agreement which was ratified by the OACVS on April 16, 2013."

RATIONALE: The agreement is within the parameters authorized by the Board of Education.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and By Board Members

L. Adjournment

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