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

Regular Meeting Administration Building April 27, 2015 6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
  - Outstanding Teachers of the Year
  - Destination Imagination
- D. From the Community
- E. 1. Géneral Consent Agenda
  - a. Approve minutes of:
    - Special Meeting held on April 20, 2015
       (minutes are posted on the district website@ chippewayalleyschools.org)
  - b. Approve Financial Reports
  - c. Personnel Transactions
- F. Old Business
- G. New Business
  - Approve Bid Award for Security Camera Hardware

Mr. Sederlund

2. Approve Resolution to Support MISD 2015/2016 Proposed Budget

Mr. Bednard

- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Adjournment

**Future Meetings** 

May 04, 2015 May 11, 2015

May 18, 2015

6:30 p.m.

6:00 p.m.

6:30 p.m.

Regular Meeting Board Workshop 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 Cass Avenue, Clinton Township, Mt 48038 Phone: 586-723-2090 / Nondiscrimination inquiries related to disability should be directed to: Section 504 Coordinator, Director of Special Services, (same address) Prione: 586-723-2180

A. Call to order and Pledge of Allegiance

B. Additions/Deletions

- C. Recognition/Presentations
  - Outstanding Teachers of the Year
  - Destination Imagination

D. From the Community

- E. 1. General Consent Agenda
  - a. Approve minutes of:
    - Special Meeting held on April 20, 2015 (minutes are posted on the district website@ chippewavalleyschools.org)
  - b. Approve Financial Reports
  - c. Personnel Transactions

F. **Old Business** 

#### G. **New Business**

1.

Approve Bid Award for Security Camera Hardware
Approve Resolution to Support MISD 2015/2016 Proposed Budget 2.

Mr. Sederlund Mr. Bednard

#### **MEMORANDUM**

## G.1 Approve Bid Award for Security Camera Hardware

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education award a contract to Integrated Safety & Security Group totaling \$57,014.00."

RATIONALE: This RFP is for surveillance equipment and includes cameras and mounts for cameras out of warranty at the four high school buildings. This will also provide for additional spares in the event future outages occur.

This information was reviewed with the Building & Site Sub-Committee on Monday, April 13, 2015 and funding is available within the 2010 Building & Site Funds.

#### **MEMORANDUM**

### G.2 Resolution to Support MISD 2015/2016 Proposed Budget

Mr. Bednard

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District proposed budget and the reading of the resolution be waived."

RATIONALE: Section 624 of the Revised School Code, as amended, requires intermediate school districts to submit a proposed budget to constituent school districts by May 1<sup>st</sup> of each year for the next fiscal year and requires constituent school districts, by resolution, to indicate support or disapproval of the proposed budget for the next fiscal year of the intermediate school district by June 1<sup>st</sup> of each year. Chippewa Valley Schools received the proposed budget of MCISD prior to May 1<sup>st</sup>. Based on a review of the information of the proposed budget, it is recommended that support for the proposed budget be given.

Administration Reports
 J. Curriculum Updates

**Union Communication** 

Н.

K. Of and by Board Members

L. Adjournment