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

Regular Meeting Administration Building July 09, 2012 6:30 p.m.

Mr. Roberts

- 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 June 18, 2012 (minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports (documentation will be provided in board folder)
 - c. Personnel Transactions (documentation will be provided in board folder)
- F. Old Business
- G. New Business
 - 1. Approve Bid Award for Voice System-CV 9th Grade Center Mr. Sederlund (place holder-documentation will be provided in board folder)
 - 2. Approve MHSAA Membership Renewal Resolution
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.c Negotiations)
- M. Adjournment

Future Meetings

| July 23, 2012 | 6:30 p.m. | Regular Meeting |
|-----------------|-----------|-----------------|
| August 13, 2012 | 6:30 p.m. | Regular Meeting |
| August 20, 2012 | 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, ege, disability, height, weight or marital status in lts programs, services, activities, or employment. Inquirles 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, MI 48038 Phone: 588-723-2090 / Nondiscrimination Inquirles related to disability should be directed to: Section 504 Coordinator, Director of Special Services, (same address) Phone: 588-723-2180 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 June 18, 2012 (minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports (documentation will be provided in board folder)
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F. Old Business

G. New Business

| 1. | Approve Bid Award for Voice System-CV 9th Grade Center | Mr. Sederlund |
|----|---|---------------|
| | (place holder-documentation will be provided in board folder) | |
| 2. | Approve MHSAA Membership Renewal Resolution | Mr. Roberts |

July 09, 2012 6:30 p.m.

MEMORANDUM

G.1 Approve bid Award for Voice System-CV 9th Grade Center

Mr. Sederlund

RECOMMENDED MOTION: "

(Place holder – documentation will be provided in board folder)

RATIONALE:

July 09, 2012 6:30 p.m.

MEMORANDUM

G.2 MHSAA Membership Renewal Resolution

Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve a Michigan High School Athletic Association membership resolution for the period of August 1, 2012 through July 31, 2013 and that the reading of the resolution be waived."

RATIONALE: It is required by the MHSAA that the Board of Education formally adopt the annual resolution in order to obtain membership in this organization for the two (2) high schools and four (4) middle schools.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.c Negotiations)

M. Adjournment