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

Regular Meeting
Administration Building

January 11, 2016 6:30 p.m.

Mr. Sederlund

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
  - Board of Education Appreciation
- D. From the Community
- E. 1. General Consent Agenda
  - a. Approve minutes of:
    - Special Meeting held on January 4, 2016
       (Minutes are posted on the district website@ chippewavalleyschools.org)
  - b. Approve Financial Reports
  - c. Personnel Transactions
- F. Old Business
- G. New Business
  - Approve 2015/2016 Appropriation Act for General and Special Revenue Funds

2. Approve Ratifying Resolution: 2016 Refunding Bonds Mr. Sederlund

- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
  - SAT Kimberly Voss
- K. Of and by Board Members
- L. Executive Session (8.c. Negotiations)
- M. Adjournment

## **Future Meetings**

January 11, 2016	5:30 p.m.	Finance Sub-Committee Meeting
January 11, 2016	6:15 p.m.	Organizational Meeting
January 11, 2016	6:30 p.m.	Regular Meeting
January 25, 2016	6:30 p.m.	Regular Meeting
February 1, 2016	6:30 p.m.	Regular Meeting