

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

Regular Meeting

August 19, 2019
 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:
 - Special Meeting held on August 05, 2019
 (Minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Personnel Transaction – Hire of an Administrator – Mr. Robert Williams Mr. Roberts
 - 2. Approve Personnel Transaction – Hire of an Administrator – Kristin DeLuca Mr. Roberts
 - 3. Approve Contract Award for Public Address System at High Schools Mr. Sederlund
 - 4. Approve Bond Resolution: 2019 Refunding Bonds Mr. Sederlund
 - 5. Approve Purchase of Consumable Textbooks Mr. Sederlund
 - 6. Contract Award - Bid Pack 1C – Safety and Security Upgrades Mr. Sederlund
- H. Union Communications
- I. Administration Reports
- J. Curriculum Updates
- K. Of and By Board Members
- L. Executive Session – (8.b. – Student Expulsion Hearing)
- M. Adjournment

Future Meetings

August 19, 2019	6:15 p.m.	Building & Site Sub-Committee Meeting
August 19, 2019	6:30 p.m.	Regular Meeting
August 22, 2019	5:00 p.m.	BOE Annual Bus Tour
September 09, 2019	6:30 p.m.	Regular Meeting
September 23, 2019	6:30 p.m.	Regular Meeting