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

Regular Meeting Administration Building

April 22, 2013

May 06, 2013

May 20, 2013

April 08, 2013 6:30 p.m.

**Regular Meeting** 

**Regular Meeting** 

**Regular Meeting** 

A.	Call to order and Pledge of Allegiance		
В.	Additions/Deletions		
C.	Recognition/Presentations		
D.	From the Community		
E.	<ul> <li>General Consent Agenda</li> <li>a. Approve minutes of:</li> <li>Special Meeting held on April 25, 2013 (minutes are posted on the district website@ chippewavalleyschools.org)</li> <li>b. Approve Financial Reports</li> <li>c. Personnel Transactions</li> </ul>		
F.	Old Business		
G.	New Business  1. Approve Purchase of CNC Plasma Cutter Machine Mr. Sederlund		
Н.	Union Communication		
1.	Administration Reports		
J.	Curriculum Updates		
K.	Of and By Board Members		
L.	Executive Session (8.b. Student Expulsion Hearing)		
М.	Executive Session (8.c. Negotiations)		
N.	Adjournment		

**Future Meetings** 

6:30 p.m.

6:30 p.m.

6:30 p.m.

Α.	Call to order and Pledge of Allegiance
B.	Additions/Deletions
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E	<ol> <li>General Consent Agenda</li> <li>Approve minutes of:         <ul> <li>Special Meeting held on April 25, 2013 (minutes are posted on the district website@ chippewavalleyschools.org)</li> <li>Approve Financial Reports</li> <li>Personnel Transactions</li> </ul> </li> </ol>

F. Old Business

- G. New Business
  - 1. Approve Purchase of CNC Plasma Cutter Machine

Mr. Sederlund

## MEMORANDUM

## G.1 Approve Purchase of CNC Plasma Cutter Machine

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve Automated Precision Equipment for the purchase of a CNC Plasma Cutter Machine, in the amount of \$30,194 for the Dakota High School Career Technical Education (CTE) Department."

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 17.1213. Addition of this state-of-the-art, CNC, precision cutting tool to the innovation lab will greatly enhance our ability to integrate important 21<sup>st</sup> century technology, fabrication techniques, and STEM concepts into project-based learning.

The proposals were reviewed and approved by the CTE and Purchasing Offices. Funding will come from the CTE Added Cost grant in the General Fund.

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