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

Regular Meeting Administration Building

August 13, 2012 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:
 - Regular Meeting held on July 30, 2012 (minutes are posted on the district website@ chippewavalleyschools.org)
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - 1. Approve Purchase of Textbooks and Educational Materials
 - 2. Approve Personnel Transactions
- 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

August 16, 2012	5:00 p.m.
August 20, 2012	6:30 p.m.
September 10, 2012	6:30 p.m.

Annual District Bus Tour Regular Meeting 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 policles should be directed to: Civil Rights Coordinator, Assistant Superintendent of Human Resources, Chippewa Valley Schools Administration, 19120 Cass Avenue, Clinton Township, MI 48038 Phone: 586-723-2090 / Nondiscrimination inquiries related to disability should be directed to: Section 504 Coordinator, Director of Special Services, (same address) Phone: 586-723-2180

Mr. Sederlund Mr. Roberts

Call to order and Pledge of Allegiance Α.

Β. Additions/Deletions

Recognition/Presentations C.

D. From the Community

- E. General Consent Agenda 1.
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F. Old Business

G. New Business

- Approve Purchase of Textbooks and Educational Materials Approve Personnel Transactions 1.
- 2.

Mr. Sederlund Mr. Roberts

August 13, 2012 6:30 p.m.

MEMORANDUM

G.1 Approve Purchase of Textbooks and Educational Materials

Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the following contract awards for textbooks and associated materials for the district."

<u>Vendor</u>		<u>Amount</u>
Complete Book		\$ 11,178.96
Follett		33,053.99
McGraw Hill		59,753.67
Superior Text		14,430.61
Vintage Books		<u>9,568.75</u>
	TOTAL	<u>\$127,985.98</u>

RATIONALE: Aggressive pricing was obtained through the public bidding process RFB 8.1213.

The proposals were reviewed and approved by Educational Services and Purchasing Departments. Funding will come from the General Fund for this purchase.

MEMORANDUM

G.2 Approve Personnel Transactions – Hire of Administrators

Mr. Roberts

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve the hire of nine (9) administrators with an effective date of August 14, 2012 as follows:"

- Frank Bellomo Iroquois/Wyandot Middle Schools
- Nicole Faehner.....Dakota High School
- Mark Johnson.....Shawnee Elementary
- Jonathan Jones Dakota 9th Grade Center
- Christina KozouzIroquois Middle School
- Lynn Mair Cheyenne Elementary
- Andrea McVicar...... Sequoyah Elementary
- Lisa ReisnerDakota High School
- Kelly Shock.....Seneca Middle School

RATIONALE: The administrators are being appointed to fill vacant administrative positions created by retirements. They meet all of the qualifications specified in the postings.

H. Union Communication

I. Administration Reports

J. Curriculum Updates

K. Of and by Board Members

L. Executive Session (8.c Negotiations)

M. Adjournment