This Board of Education Update is provided for AAPS students and parents, staff and community to share a summary of the ongoing work of the Board of Education.

The calendar of Board Meetings can be accessed here. The community is welcome to share public commentary. Those who wish to comment, must sign up at least 4 hours in advance of the start of any open meeting through this link. The board can be emailed any time at boardofed@a2schools.org.

How to View AAPS Board of Education Meetings

You may view live via the zoom link posted from the AAPS website or on Board Docs, via CTN channel 18 or via CTN’s live feed here.

After the meeting has been completed, highlight videos are shared on the Ann Arbor Public Schools YouTube channel or you may view video of the complete meetings on CTN’s video on demand.

All Regular Meetings and Study Sessions of the Board of Education may be viewed through CTN Video.

Links are provided to access additional support information in BoardDocs, where applicable.

Board of Education Trustees
JUNE 15, 2022 - REGULAR MEETING
Skyline High School, 2552 N. Maple Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

This meeting may be viewed in its entirety through CTN Video

PUBLIC COMMENTARY

1. Bridget Gruber
2. Philip Campbell
3. Daniel Konson
4. Andy DeJesus
5. Catherine Carlson

INFORMATION ITEMS

- Dr. Swift provided a Superintendent Update including an update on Bryant-Pattengill enhancements and Summer School COVID protocols.
- Ms. Minnick presented the Monthly Budget Monitoring Report for April/May 2022.

BRIEFING ITEMS

- Ms. Minnick presented the General Fund 2021-2022 Amended Budget
- Ms. Minnick presented the General Fund 2022-2023 Proposed Budget
- AN-2098: Fire Service Connection: Clague Middle School bid recommendation was presented by Mr. Lauzzana
- AN-2099: Annual Pediatric Therapy Associates Agreement recommendation was presented by Ms. Linden and Dr. Fidishin
- AN-2100: Two-Way Radio Equipment Purchase recommendation was presented by Ms. Minnick and Ms. Margolis
- AN-2101: Recommendation for Mathematics Curricula: High School Algebra 1 & 2 was presented by Ms. Linden and Ms. Nicoll-Turner

FIRST PUBLIC HEARING OF THE 2022-23 AAPS GENERAL FUND PROPOSED BUDGET

1. Jordan Else
ACTION ITEMS

- Approved resolution [AN-2097 MIGreenPower Agreement](#) for a 20-year term.
- Approved the adoption of the [FY 2022-23 Tax Millage](#) resolution.
- Approved the resolution to release the [Dykema Pioneer Investigation](#) report.

JUNE 22, 2022 - STUDY SESSION
Skyline High School, 2552 N. Maple Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

This meeting may be viewed in its entirety through [CTN Video](#)

PUBLIC COMMENTARY

1. Sarah Boehm
2. Erich Zechar
3. Libby Hunter
4. Brian Butrico
5. Lena Kauffman

SECOND PUBLIC HEARING OF THE 2022-23 AAPS GENERAL FUND PROPOSED BUDGET
No respondents.

INFORMATION ITEMS

- Dr. Swift provided a [Superintendent Update](#) including the AAPS Summer Program Masking Guidline.
- Dr. Fidishin and her team presented an update on [Special Education Services](#).

ACTION ITEMS

- [Approved the General Fund 2021-2022 Amended Budget](#)
- [Approved the General Fund 2022-2023 Proposed Budget](#)
- [Approved AN-2099: Annual Pediatric Therapy Associates Agreement](#) – contract award to Pediatric Therapy Associates for physical therapy, occupational therapy and speech therapy service provision for the 2022 summer program and the 2022-2023 school year services in the total amount of $584,946.00. Funding will be provided from the General Fund and reimbursed from special
education funding sources, specifically the Washtenaw County Special Education Millage (Act 18), State of Michigan reimbursement.

- **Approved AN-2098: Fire Service Connection: Clague Middle School** – payment to the City of Ann Arbor in the amount of $218,712 for Fire Service Connection Capital Cost Recovery Charges to be paid from the Bond Program funds.

- **Approved AN-2100: Two-Way Radio Equipment Purchase** – purchase of two-way radios, chargers, earpieces and any necessary repeaters, as well as FCC license renewals and technician visits, in the amount of $118,530.40 from DeltaCom of Novi, Michigan. Funding for the radios and other equipment in the amount of $114,530.40 will be provided by Bond Program Funds, and funding of $4,000 for FCC license renewals and technician visits will be provided by the General Fund.

- Approved a Closed Session on June 27, 2022, at 7:00 PM for the purpose of Attorney/Client Privilege.

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**JUNE 29, 2022 - REGULAR MEETING**

Skyline High School, 1655 Newport Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

This meeting may be viewed in its entirety through [CTN Video](#).

**PUBLIC COMMENTARY**

1. Jamie Pero
2. Katherine Dunlop
3. Evelyn Madih
4. Sarah Boehm
5. Jordan Else

**INFORMATION ITEMS**

- Dr. Swift provided a [Superintendent Update](#) including an update on the AAPS Rec & Ed Extended Day Program.

- **Annual Report: NWEA Spring 2022** was presented by Ms. Linden and Mr. Berger.

- **Annual Report: Graduation Rate 2021** was presented by Ms. Linden, Mr. DeAngelis and Mr. Berger

**ACTION ITEMS**

- **Approved AN-2101: Recommendation for Mathematics Curricula: High School Algebra 1 & 2** – adoption of Kendall Hunt Illustrative Mathematics for use in high school Algebra 1 and all Algebra 2 courses, including the two-year purchase of printed student guides, manipulatives and professional...
development associated with the curricula. The total cost for this adoption is estimated at $139,945, to be paid from the General Fund.

- Approved the tentative agreements between the District, the Ann Arbor Education Association – Office Professionals and Ann Arbor Education Association – Paraeducators, the Ann Arbor Administrators Association, and the Association of School and Community Service and Administrators, American Federation of State, County and Municipal Employees – Technical Support Personnel, and Non-Bargained Groups Classes (01,03,09) and authorizes administration to implement the agreements as ratified.

- Motion to reauthorize all policies as currently written and observe the following policy review schedule as presented: 1000 series - Bylaws - review begins July 2022 with adoption by June 30, 2023
  2000 series - Administration - review begins July 2023 with adoption by June 30, 2024
  3000 series - Finance - review begins July 2024 with adoption by June 30, 2025
  4000 series - Human Resources - review begins July 2025 with adoption by June 30, 2026
  5000 series - Student - review begins July 2026 with adoption by June 30, 2027
  6000 series - Instruction - review begins July 2027 with adoption by June 30, 2028
  7000 series - Communications - review begins July 2028 with adoption by June 30, 2029

- Approved the Michigan High School Athletic Association (MHSAA) Resolution Renewal for 2022-23

- Approved AN-2014: Annual Instructional and Operational Software Renewals as presented.

- Adopted the Evaluation of the Superintendent for 2021-2022 school year, as presented.

- Approved the Board Meeting Schedule for July-December 2022, as presented.

- Approved the Summer 2022 Expenditure and Hiring Authority Resolution - In order to attend to the business of the district during summer preparations for fall opening, the Board delegates to the Superintendent the authority to make purchases up to and including $250,000 per transaction and to hire staff as needed. The Superintendent shall provide a detailed report of purchases and hiring made under this authorization at the August/September 2022 Board Meetings to complete appropriate ratification of such purchases and hiring.

- Approved the Administrative Contract for Assistant Superintendent, Facilities and Capital Program to Bernerd Rice, as presented

- Approved the Administrative Contract Updates for Assistant Superintendent, Teaching & Learning – Dawn Linden, and Assistant Superintendent, School Leadership – Jazz Parks, as presented.

- Approved the Resolution to Purchase Property at 100 Algebe Way & 3950 Huron River Road, as presented.

- Approved the Resolution to Purchase Property at 3700 Earhart Road, as presented.