June 13, 2018
Regular Meeting

Student Performance
Chamber Ensemble from Clague Middle School performed “Ashokan Farewell” by Calvin Custer

Special Recognition
• Senator Warren awarded her $1,000 Envision Michigan Fund Scholarship to Community High School 2018 graduate Samuel Uribe-Botero
• Chartwells School Dining Services awarded scholarships to a graduate from both Community and Huron High Schools for a total of $10,000
• GCA Services Group awarded a total of $20,000 in scholarships to five AAPS 2018 graduates
• Durham School Services donated $15,000 in scholarship funds to be awarded next year to graduates of the Class of 2019
• Thanks to the generosity of several Ann Arbor community benefactors, ten Class of 2018 AAPS High School graduates received scholarships totaling $9,850
• Chartwells also awarded their annual $1,000 Farm to School Mini Grant to Eberwhite Elementary School
Scholarship & Grant Awards totaled $56,850

Information to the Board
• May Monthly Monitoring Report was presented by Mr. Demetriou
• Mr. Lauzzana shared a Preview of the Ann Arbor Public Schools Environmental Responsibility & Sustainability Plan

First Briefing
• Middle School Math Program Purchase
• 2017/18 Budget Amendment
• Project Read Phase II Purchase
• Mitchell Elementary Cafeteria Enhancements
• Haisley Elementary Renovations: New Classroom and Updated Computer Lab
• MHSAA Membership Renewal for 2018/19 School Year
• Policy 3040: Federal Grant Procurement
• 5000 Series Policies Sunset Review

Board Action
• Tennis Courts Renewal contract to Anglin Civil of Livonia, Michigan in the amount of $1,113,401 to be paid from the Sinking Fund
• Pattengill Fire Restoration & Renovation funding to be provided through an insurance claim in the amount of $92,279.67 with the $25,000 deductible paid from the Sinking Fund
• 2018-19 General Fund Budget

Congratulations Class of 2018!
June 20, 2018

Regular Meeting/Study Session

First Briefing

- Mr. Demetriou presented the Cafeteria Table Replacements recommendation to replace tables during Summer Break
- Phase III of Soundfield System Refresh recommendation was presented by Ms. Colligan. This final phase will complete the refresh of Soundfields in all schools

Study Session Items

- 3rd Grade Reading Plan Update was presented by Ms. Dickinson-Kelley, Ms. Lewis, and Ms. Hatt
- Mr. DeAngelis and Ms. Parks shared an overview of Student Safety & Social Emotional Supports
- Several Staff Members from Huron, Pioneer, and Skyline High Schools joined Mr. DeAngelis to present the 2017-18 High School Academic Initiatives

Board Action

- Award Mitchell Elementary Cafeteria Enhancements contract to Heaney General Contracting, Inc. of Ypsilanti, Michigan in the total amount of $143,460 with funding to be provided from the Sinking Fund
- Haisley Elementary Renovations: New Classroom & Computer Lab contract awarded to Construction Solutions, Inc. of Brighton, Michigan in the amount of $215,800 with funding to be provided from the Sinking Fund
- AAPS Board of Education Statement regarding the proposed changes to the Michigan K-12 Social Studies Standards

June 27, 2018

Regular Meeting

Special Recognition

- Mr. Jim Kosteva - University of Michigan Director of Community Relations retirement
- Ms. JoAnn Emmendorfer - Ann Arbor Public Schools Executive Assistant to the Superintendent retirement
- Ms. Linda Carter - Ann Arbor Public Schools Music Teacher and Ann Arbor Education Association President retirement

Information to the Board

- Freeman Environmental Education Advisory Updated was presented by Ms. Bacolor
- Ms. Linden shared the Annual NWEA Report
- Ms. Linden presented the Annual School Culture & Climate Survey Results Report
- Annual Superintendent 360 Survey Report was presented by Dr. Swift

Board Action

- Personnel Matter Resolution
- Middle School Math Purchase
- Project Read Purchase
- Cafeteria Table Replacements
- Sound Field System Refresh-Phase III
- 2018-19 MHSAA Membership Renewal
- Policy 3040 - Federal Grant Procurement Adoption
- 5000 Series Policies Reauthorization - will review and approve changes by December
- 2017-18 Final Budget Amendment
- City Utility Easement Resolution
- Cell Tower Resolution
- Summer 2018 Purchasing & Hiring
- 2018-19 Board Meeting Schedule