MAY 2019

Regular Meeting - May 8

Special Recognition
• The Ann Arbor Public Schools Board of Education recognized Ms. Kate Odette as the 2019 Michigan School Nurse of the Year Award Recipient
• The Trustees honored the Ann Arbor Public Schools Teachers during National Teacher Appreciation Week by sharing a video of recent graduates reflecting on the teachers who have impacted their lives

President's Report
Vice President Johnson reported President Mitchell has taken a brief leave of absence and he has assumed the duties of both offices

Information to the Board
• Dr. Swift and Mr. Lauzzana presented the 2019 Annual AAPS Testing for Lead in Drinking Water Program Report. The analysis has been completed and 99.09% of all Drinking Water locations are under the >5 Parts Per Billion (ppb) Action Level with the remaining locations undergoing remediation
• FY 2019-20 Budget Update was presented by Dr. Swift and Mr. Demetriou, which highlighted the impact to the School Aid Fund of both the State of Michigan’s Executive Proposal and Senate Proposal
• Dr. Swift, Mr. Demetriou and Mr. Lauzzana shared an update regarding a potential 2019 Proposed Bond in response to the extensive external Facility Condition Assessment conducted during 2018

First Briefing
• Mr. Demetriou shared two recommendations: Playground Equipment Purchase & Installation: Ann Arbor Open; 2015 Bond Classroom Environment: Preschool Furniture

Board Action
• Resolution to Consider Designation of Electoral Representative for the June 3, 2019, Biennial Election
• Donation received of a Trombone and Accessories to the Ann Arbor Public Schools Music Department
Regular Meeting - May 15

Information to the Board
- A Preview: Summer 2019 Academic Programs was shared by Ms. Dickinson-Kelley and several members of the summer programs team
- Ms. Bacolor presented a Preview: Rec & Ed Summer 2019
- Dr. Swift, Mr. Comsa, and Trustee Kelly shared a proposal of the Ann Arbor Youth Gender and Sexuality Alliance Addition to Board of Education Designated Groups of Participation
- FY 2019-20 Budget Update was presented by Mr. Demetriou with an explanation of how the School Aid Fund, Per Pupil Foundation Allowances, and State Revenues affect the AAPS Budget
- Mr. Demetriou also shared the April Monthly Budget Monitoring Report

First Briefing
- Mr. Demetriou and Ms. Linden presented a recommendation for 2015 Bond Classroom Environment: Furniture Purchase for Enrollment Growth

Board Action
- Addition of Ann Arbor Youth Gender and Sexuality Alliance to Board of Education Designated Groups of Participation
- Playground Equipment Purchase & Installation at Ann Arbor Open to Margolis Companies of Ypsilanti, Michigan, in the total amount of $129,693, with $119,693 to be paid from the Sinking Fund and $10,000 from a sustaining Ann Arbor grant
- 2015 Bond Classroom Environment: Preschool Furniture to purchase furniture from Lakeshore Learning in the total amount of $202,650.95 from the 2015 Bond Fund
- Resolution to approve the 2019-20 Tax Millage Rates for the City of Ann Arbor and respective townships
- Resolution Designating District’s Election Representative and voting candidates of Diane Hockett and Mary Jane Tramontin at the June 3, 2019, WISD Biennial Election

Regular Meeting - May 22

President’s Report
President Mitchell shared her appreciation of the support she received and recognized May as Mental Health Month

Information to the Board
- Mr. Demetriou and Mr. Marcel, Washtenaw Intermediate School District (WISD) Assistant Superintendent, Administrative and Support Services shared the FY2019-20 WISD General Fund Budget Review
- Dr. Swift presented the Annual Report: Student Conduct
- An Update of AAPS District Advisory Groups was also presented by Dr. Swift, highlighting the many community members directly engaged with the district through the advisory groups

Board Action
- Approve the Notice Calling for Public Hearing of the 2019-20 Ann Arbor Public Schools General Fund Budget
- Resolution of Support of the FY2019-20 WISD General Fund Budget
- Approved Closed Session of the board on May 29, 2019, 8:00 PM at the Sheraton - Board Room, 3200 Boardwalk, Ann Arbor, MI, as permitted under Michigan Open Meetings Act of 1976, 15.268, Section: 8(a) Superintendent Evaluation
- Resolution of Ann Arbor Public Schools in Support of Governor Whitmer’s Budget Proposal
- Approved Limited Schools of Choice for the 2019-20 School Year