



AUGUST/SEPTEMBER 2018

Board Retreat - August 22, 2018

The Ann Arbor Public Schools Trustees met in retreat to share focus area ideas for the upcoming 2018-19 year and review the Strategic Priorities established for the 2017-18 school year, along with other agenda items.

President Stead welcomed the Trustees, the Superintendent of Schools, and the attending public to a brand new school year and opened the retreat with a Team-Building Exercise. She then asked the question "Why Do We Serve?". As the trustees answered her question, each shared a unique level of passion and commitment they bring to their elected leadership position within the Ann Arbor Public Schools Community. The Trustees also reviewed their team role in service to the Community and refreshed their agreements among the governing team.



Board of Education

Meeting Summary

For Meeting Agendas, Minutes, Board Policies and Information, click here [AAPS BoardDocs](#)



UPCOMING MEETINGS

October 3, 9am
Planning Committee

October 3, 1pm
Finance Committee

**October 10, 7pm
Regular Meeting**

October 11, 11:30am
Executive Committee

October 11, 1pm
Governance Committee

**October 17, 4pm
Study Session**

October 23, 2pm
Performance Committee

**October 24, 7pm
Regular Meeting**

COFFEE HOURS

Trustee Gaynor
10/2 - 9:30-10:30am
Plum Market Cafe'
Plymouth Road

Regular Meeting - August 29, 2018

Information to the Board

- Superintendent Dr. Swift shared highlights of the many Rec & Ed and Summer Academic programs, Physical Properties projects, and 2012 Technology Bond upgrades during the [Summer 2018 Updates, Part I](#) presentation. Dr. Swift also debuted the 2018-19 A2Engage Welcome Video
- Mr. Demetriou presented the [Summer 2018 Facilities Updates, Part I](#), which showcased the extensive work occurring during the summer break. Mr. Demetriou also expressed appreciation to the Ann Arbor Public Schools Community for their support of millages and their investment to improve and update the buildings, technology, and infrastructure across AAPS
- Dr. Swift also presented the [2018-19 Enhancements & Priorities](#) outlining many of the continuing improvement initiatives which emerge from ongoing conversations with the Ann Arbor Public Schools Community

Board Action

- [Ratification of Summer 2018 Expenditures, Part I](#), the Board ratified Part I of Summer 2018 Expenditures in the amount of \$468,222.00:
 - **Community High Emergency Boiler Replacement** in the total amount of \$142,189.00
 - Engineering Services to Integrated Design Solution of Troy, Michigan, in the amount of \$49,800.00, to be paid from the Sinking Fund
 - Boiler Purchase to R.L. Deppmann Company of Novi, Michigan, in the amount of \$33,639.00, to be paid from the Sinking Fund
 - Boiler Installation to Goyette Mechanical of Flint, Michigan, in the amount of \$58,750.00, to be paid from the Sinking Fund
 - **Huron High Air Handling Unit Project**, Additional Electrical Work to Goyette Mechanical of Flint, Michigan in the amount of \$74,122.50, to be paid from the Sinking Fund
 - **Huron High Emergency Carpet Replacement** to Shamrock Flooring of Ann Arbor, Michigan, in the amount of \$61,662.50, to be paid through an insurance claim and the Sinking Fund
 - **Huron High Emergency Chiller** in the total amount of \$65,608.00
 - Engineering Services to Integrated Design Solution of Troy, Michigan, in the amount of \$33,900.00, to be paid from the Sinking Fund
 - Temporary Chiller Rental to Mobile Air of Troy, Michigan, in the amount of \$31,708.00, to be paid from the Sinking Fund
 - **Tappan Middle Gym Floor Removal** to Total Environmental Services, LLC of Toledo, Ohio, in the amount of \$59,640.00, to be paid from the Sinking Fund
 - **Westerman Preschool and Family Center Fire Alarm System Upgrades** to Johnson Controls of Ann Arbor, Michigan, in the amount of \$65,000.00, to be paid from the Sinking Fund

Regular Meeting - Sept. 12, 2018

Special Recognition

- [Ann Arbor PTO Thrift Shop 25th Anniversary](#)
- Dr. Swift introduced five [New School Leaders](#);
 - Mr. Jamar Humphrey - Bryant Elementary
 - Ms. Colette Ivey - Bach Elementary
 - Ms. Robin Kocher - Pattengill Elementary
 - Mr. Shaenu Micou - Pathways to Success Academic Campus
 - Mr. Dante Watson - Haisley Elementary

Information to the Board

- Ms. Bacolor presented [Community Division, Summer 2018 Highlights](#) and defined the scope of the Community Division, which joins district programs and services to support students, teachers and other staff, as well as the community in lifelong learning
- Dr. Swift shared additional summer work projects and first week of school highlights during the [Summer 2018 Update, Part II & Back To School 2018](#) presentation

First Briefing

- [Fall 2018 School Bus Purchases](#) recommendation was presented by Mr. Demetriou to purchase ten new buses as part of the 2015 Bond Advisory Committee's recommendation to update the aging bus fleet
- Dr. Swift and Mr. Demetriou presented the [Student Ridership Notification Package](#) recommendation

Board Action

- [Ratification of Summer 2018 Expenditures, Part II](#), the Board ratified Part II of Summer 2018 Expenditures in the amount of \$70,414.13
 - *Haisley Elementary Roofing Project*, Additional Insulation Work to Quality Roofing of Whitmore Lake, Michigan, in the total amount of \$39,375.50
 - *Lakewood Elementary Roofing Project*, Additional Drainage Work to Quality Roofing of Whitmore Lake, Michigan, in the total amount of \$31,038.63

Regular Meeting - Sept. 26, 2018

Special Recognition

- The Board Trustees honored [Ms. Anne Marie Nicoll-Turner](#) as recipient of the 2016 President's Award for Excellence in Mathematics and Science Teaching

President's Report

- President Stead reinforced that the Trustees are paying close attention to the strategic themes and annual reports for the year and will work through the Executive Committee to shape the Board Meeting agendas

First Briefing

- [Health Education Instructional Material](#) recommendation was presented by Ms. Dickinson-Kelley and SHEAC (Sexual Health Education Advisory Committee) to bring new curriculum for self-contained special education classroom instruction

Information to the Board

- Dr. Swift presented an overview of the [Testing for Lead in Drinking Water Program](#) and proposed several next steps to continue addressing the level of lead in school drinking water
- The [Fall 2018 Legislative & School Finance Update](#) was presented by Dr. Swift and Mr. Demetriou. Dr. Swift shared highlights from the Legislative overview, which showed 96.3% of local communities across Michigan passed millage proposals in August. Mr. Demetriou presented the Michigan School Aid Funding update

Board Action

- [Fall 2018 School Bus Purchases](#) approval of the purchase of 10 buses from Midwest Transit (formerly Capital City Bus Sales) of Lansing, Michigan for delivery in December 2018 in the total amount of \$1,010,527. Funding will be provided from 2015 Bond funds