



## ANN ARBOR PUBLIC SCHOOLS Board of Education UPDATE JUNE 2023

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](mailto:boardofed@a2schools.org).

### *How to View AAPS Board of Education Meetings*

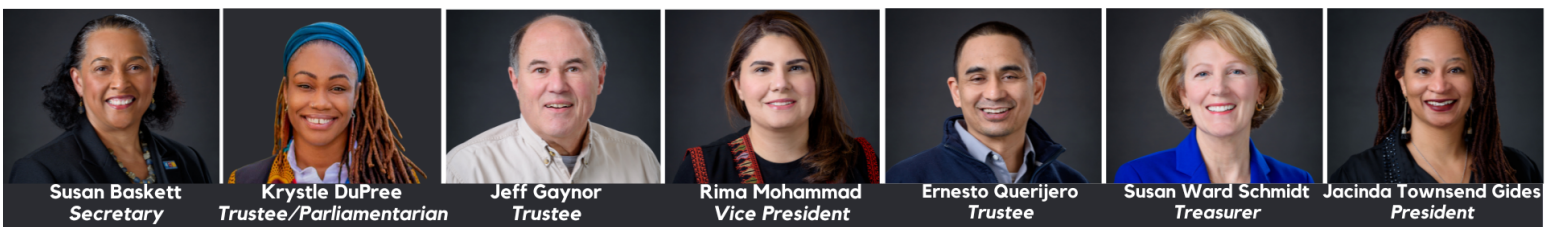
You may view live via the Zoom link posted from the [AAPS website](#) or on Board Docs, via CTN channel 18 or via [CTN's live feed here](#).

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 14, 2023 - BOARD RETREAT**

Earhart Road Building, 3700 Earhart Road, Ann Arbor

### **BOARD RETREAT**

Board Governance is A Team Effort - Yvonne Caamal Canul, MASB Facilitator

## **June 14, 2023 - REGULAR MEETING**

Earhart Road Building, 3700 Earhart Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

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

### **PUBLIC COMMENTARY**

1. Sierra Imwalle
2. Jennifer Tankanow
3. Alyssa Okey
4. Markell Miller
5. Molly Gnodtke
6. Trisha Whitcomb
7. Kevin Whitcomb
8. Jason Miller
9. Andi O'Neil
10. Sneha Jonnalagadda
11. Colleen Klus
12. Charlotte Bee
13. Eric Bursch
14. Megan Kanous

### **INFORMATION ITEM**

- Dr. Swift presented a [Superintendent Update](#)
- Ms. Sara Saylor presented information and a request for AAPS participation in [My Future Fund](#), a student savings account coordinated by the Washtenaw Intermediate School District.
- Ms. Minnick presented the [Monthly Budget Monitoring Report for April & May 2023](#).

### **BRIEFING ITEMS**

- Ms. Minnick presented the Proposed 2022-23 General Fund Budget Amendment
- Ms. Minnick presented the Proposed 2023-24 General Fund Budget

## FIRST PUBLIC HEARING OF THE 2023-2024 AAPS GENERAL FUND PROPOSED BUDGET

None.

### BRIEFING ITEMS

- Ms. Linden presented a [Decodable Texts Purchase Recommendation](#)
- Ms. Linden and Ms. Nicoll-Turner presented a proposed [Geometry Curricula Adoption](#)
- Dr. Fidishin presented a [Pediatric Therapy Contract Recommendation](#) for Special Education Physical Therapy, Occupational Therapy and Speech Therapy support.

### ACTION ITEMS

- [My Future Fund AAPS Participation](#) action was tabled to the June 21, 2023 meeting.
- Approved [AAPS 2023-24 Course Guide](#)
- Approved [FY 23/24 Millage Resolution](#)
- Approved a Closed Session on June 21, 2023, for the purpose of attorney/client privilege.

## June 21, 2023 - REGULAR MEETING

Earhart Road Building, 3700 Earhart Road, Ann Arbor

ALSO MADE AVAILABLE LIVE ON ZOOM

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

### SPECIAL RECOGNITION

The Board of [Washtenaw Elementary Science Olympiad \(WESO\)](#) was recognized for 20 years of service.

### PUBLIC COMMENTARY

1. Lilia Cortina
2. Lena Kauffman.

## SECOND PUBLIC HEARING ON THE 2023-24 AAPS GENERAL FUND PROPOSED BUDGET

None.

## INFORMATION ITEM

- Dr. Swift presented a [Superintendent Update](#)
- Ms. Bacolor presented the [Rec & Ed End-of-Year Update](#)
- Mr. Lauzzana presented the [Environmental Sustainability Update](#)
- Dr. Berger presented the [Spring 2023 NWEA Assessment Annual Report](#)
- Dr. Swift presented the [AAPS Parent, Student and Community Advisory Committee Update](#) (pursuant to Policy 2420)

## ACTION ITEMS

- Adopted the [General Fund 2022-2023 Amended Budget](#)
- Adopted the [General Fund 2023-2024 Proposed Budget](#)
- Approved [My Future Fund AAPS Participation](#)
- Approved [AN-2140 Decodable Texts Purchase Recommendation](#): the purchase of decodable texts from Cherry Lake Publishing, Ann Arbor, MI, in the amount of \$75,060 and from Benchmark Education Company, LLC, New Rochelle, NY, in the amount of \$214,600 for a total cost of \$289,660. Funding will be provided from the General Fund.
- Approved [AN-2141 High School Geometry Curricula Adoption](#): Kendall Hunt Illustrative Mathematics for use in all Geometry courses, including the two-year purchase of printed student guides, manipulatives and professional development associated with the curriculum. The total cost of this adoption is estimated at \$104,450, to be paid from the General Fund.
- Approved [AN-2139 Pediatric Therapy Contract Recommendation](#): Awarding a contract to Pediatric Therapy Associates, Ann Arbor, MI, for physical therapy, occupational therapy, and speech therapy service provision for the 2023 summer program and the 2023-2024 school year services in the total not-to-exceed amount of \$489,412.50. Funding will be provided from the General Fund and reimbursed from special education funding sources, specifically, the Washtenaw County Special Education Millage (Public Act 18), State of Michigan reimbursement.
- Approved the [Board Meeting Calendar July 2023 - January 2024](#)
- Approved [Summer 2023 Expenditure and Hiring Authority](#): 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 (two hundred fifty thousand dollars) per transaction and to hire staff as needed. The Superintendent shall provide regular updates to the board during the summer and share a detailed report of purchases and hiring made under this authorization at the August/September 2023 Board Meetings to complete appropriate ratification of such purchases and hiring.