

(Revised 11/6/17)

BOE UPDATE

A BOARD OF EDUCATION
MEETING SUMMARY
OCTOBER 2017

Tiffany Helton, Editor

For Board of Education Meeting
Agenda, Minutes, Policies and
Information, go to
<https://www.boarddocs.com/mi/aaps/Board.nsf>



UPCOMING MEETINGS

Nov 8, 7pm
Regular Meeting

Nov 10, 1pm
Finance Meeting

Nov 13, noon
Performance Meeting

Nov 15, 7pm
Regular Meeting

Nov 17, 8am
Executive Meeting

Nov 17, 10am
Governance Meeting

Nov 29, 9am
Planning Meeting

Nov 29, 1pm
Finance Meeting

TRUSTEE ENGAGEMENT

COFFEE/TEA HOURS

Nov 11, 11:00am
Stead @ AADL West Branch
(Westgate Mall)

November/December
Gaynor – Please email for
appointment
(gaynor@a2schools.org)

Nov 17, 10:00am
Kelly @ AADL West Branch
(Westgate Mall)



ANN ARBOR PUBLIC SCHOOLS

October 25, 2017

Regular Meeting

Public Commentary

- Ms. Chandani Wiersba requested of the Trustees to complete a survey she will send to assist with her research project on diversity of Ann Arbor's elected officials.
- Ms. Kathy Griswold spoke regarding student and pedestrian safety.

President's Report

- President Stead mentioned the upcoming resolutions under Board Action.

Information to the Board

- Superintendent Swift presented the [2017 Achievement Report: Scholastic Assessment Test \(SAT\)](#). Results indicate progress for AAPS students. AAPS SAT Mean Score is 1192 and 70.1% of AAPS 11th Grade students tested demonstrate college readiness. The Board discussed concerns with disparities across groups of students, and the Admin team will be bringing forward a report on District plans to support students in preparation for SAT. The full 2017 SAT Report may be viewed here:



The Board Approved...

- **3rd Grade Reading Materials Purchase Recommendation**, in support of Early Literacy, in the amount of \$184,684.
- **Bulk Salt Purchase Recommendation**, for the 2017/18 School Year, from Detroit Salt Company of Detroit, in the amount of \$50,751.
- **Recreation Advisory Commission (RAC) Recommendation for Membership**: the appointment of two student members to RAC, Ms. Santana Malnaik, a Sophomore at Skyline High School and Mr. Nathan Lee, a Junior at Huron High School.
- **Resolution to Oppose the Approval of Michigan SB 574 (Enhanced Millage Funding)**, Resolution reviewed and approved with minimal changes.
- **Resolution to Oppose the Approval of Michigan SB 584, SB 586, and HB 4876 (Legislation to allow Guns in Schools)**, Resolution reviewed and approved with minimal changes.

The Board Tabled...

- **Approval of Superintendent Evaluation Timeline** - Trustees will receive training on approved Evaluation Tool in November and reevaluate.

October 18, 2017

Regular Meeting

Special Recognition

- The Board recognized **Clague Middle School** for their designation as a *2017 National Schools to Watch*.

Public Commentary

- Ms. Jean Wilson represented an A2STEAM 6th Grade afterschool science club regarding mitigating our carbon footprint as a school district and a community.

President's Report

- President Stead congratulated Dr. Swift on being named **Michigan's 2018 Superintendent of the Year**.

Information to the Board

- Dr. Swift presented the [AAPS Third Grade Reading Legislation Plan](#), focusing specifically on People, Process, Pedagogy, Prescribed Instruction, and Parent Communication.
- **September Budget Monitoring Report** was presented by Mr. Demetriou, noting revenues and expenditures were within expected ranges for the month.
- Mr. Demetriou also presented the **Fall 2017 Update on Physical Properties and Sinking Fund**. The District will evaluate each building, paying special attention to the roofs, windows, and tuck-pointing.

First Briefing

- Dr. Swift and Ms. Dickinson-Kelley presented the **3rd Grade Reading Materials Purchase Recommendation**.
- Mr. Demetriou recommended the purchase of **Bulk Salt** for the 2017-2018 School Year.

The Board Approved...

- **Pediatric Therapy Associates Contract** in the amount of \$291,768,75
- **Donations** received for the District Auto Shop Program and McKinney-Vento Families

Board Action

- Board Members approved the Michigan Association of School Boards **Superintendent Evaluation Tool**.

