



FEBRUARY 2019

Regular Meeting - February 20, 2019

Special Recognition

The Trustees shared several Moments of Silence in memory of Community High School Teacher, *Ms. Elena Flores*; Forsythe Middle Schooler, *Ms. Ameeear Farha*; Pioneer Freshman, *Mr. Sasha Dumitrache*; and former AAPS Wines Principal, *Ms. Patricia DeYoung*

President's Report

President Mitchell shared her appreciation for the many considerations that go into making School Closure decisions and the continual priority of student safety in the Ann Arbor Public Schools. She also highlighted an op-ed article in Bridge Magazine by Chastity Pratt Dawsey *The miseducation of Michigan: How state fails kids in black history*

First Briefing

- Mr. Demetriou and Mr. Lauzzana shared several recommendations, including: [Pioneer High Emergency Ventilation Repair](#); [Professional Service Contract, Civil Engineering Services](#); [Professional Service Contract, Architectural Services](#); [Carpenter Elementary Modular Addition](#); [Playground Shade Tree Program](#)
- Mr. Demetriou also presented the [District Annual Insurance Renewal](#) recommendation

Information to the Board

- Dr. Swift along with Mr. DeAngelis, Ms. Linden, and Ms. Parks highlighted events across the district [Celebrating NAAPID in the Ann Arbor Public Schools](#)
- Mr. Demetriou shared the [December Monthly Monitoring Report](#)
- [FY 2019-20 Budget Update](#) was presented by Dr. Swift and Mr. Demetriou. The update emphasized the Michigan school finance picture and what that means to the Ann Arbor Public Schools
- Dr. Swift presented an [Inclement Weather Day Update](#), which included results received from a survey of 266 School Districts across the state of Michigan indicating the number of days they have closed this school year due to weather-related issues. Dr. Swift spoke of the protocol used to determine whether to close school and the various conditions analyzed during this process

Board Action

- Cast their vote for Mr. Guillermo Z. Lopez as the Region 7 Director to serve a 3-year term on the MASB Board of Directors

Board of Education

Meeting Summary

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



UPCOMING MEETINGS

- March 6, 6:00pm
Finance Committee
- March 7, 3:00pm
Planning Committee
- March 13, 7:00pm
Regular Meeting**
- March 14, 3:00pm
Performance Committee
- March 20, 7:00pm
Regular Meeting**
- April 3, 9:00am
Planning Committee
- April 3, 6:00pm
Finance Committee
- April 10, 7:00pm
Regular Meeting**
- April 17, 5:30pm
Study Session/Reg. Mtg**
- April 18, 3:00pm
Performance Committee
- April 24, 7:00pm
Regular Meeting**

Regular Meeting - February 27, 2019

Student Performance

The Board of Education Trustees and attendees were honored with two powerful performances from Skyline High School students:

[Mendelssohn's Sinfonia No. 7 in D Minor](#) was performed by Mr. Kyle Foster, Mr. Adam Gardner, Ms. Hana Kaehr, Ms. Leina Kaehr, and Mr. Jiung Nam;

Nineteen seniors presented five African American Humanities performances titled "[Standing Against Injustice](#)" from their Black History Month Assembly

Special Recognition

The Ann Arbor Public Schools Board of Education recognized [Mr. Chad Downs as the 2018 Michigan Milken Educator Award Recipient](#)

President's Report

President Mitchell highlighted several bills, resolutions, and funding initiatives

Information to the Board

- [Celebrating Black History in the Ann Arbor Public Schools](#) was presented by Dr. Swift with a video showcasing highlights from the many ways the district celebrates Black History, not only during the month of February but throughout the year
- Dr. Swift and Mr. Demetriou shared a second [FY 2019-20 Budget Update](#), continuing the conversation in our community and all across Michigan about the state of Education Funding in Michigan

Board Action

- [Pioneer High Emergency Ventilation Repair](#) contract to Trane U.S., Inc. of Livonia, Michigan, in the amount of \$70,417 to be paid from the Sinking Fund
- [Professional Service, Civil Engineering](#) contracts to Midwestern Consulting of Ann Arbor, Michigan, in the amount of \$98,340 to be paid from the Sinking Fund
- [Professional Service, Architectural](#) contracts to Mitchell and Mouat Architects of Ann Arbor, Michigan, in the amount of \$197,320 to be paid from the Sinking Fund
- [Carpenter Elementary Modular Addition Purchase](#) contract to Vesta Modular of Birmingham, Michigan, in the amount of \$1,129,430 to be paid from the Sinking Fund
- [District Annual Insurance Renewal](#), three-year commitment with Gallagher, to be paid from the General Fund, for a premium, not to exceed \$678,409 for the first year
- [Playground Shade Tree Program](#) contract to Agroscaping, Inc. of Swartz Creek, Michigan, in the amount of \$156,564 to be paid from the Sinking Fund