



**June 13, 2018**

Regular Meeting

# Congratulations Class of 2018!

## Student Performance

[Chamber Ensemble from Clague Middle School](#) performed “Ashokan Farewell” by Calvin Custer

## Special Recognition

- Senator Warren awarded her \$1,000 [Envision Michigan Fund Scholarship](#) to Community High School 2018 graduate Samuel Uribe-Botero
- Chartwells School Dining Services awarded [scholarships](#) to a graduate from both Community and Huron High Schools for a total of \$10,000
- GCA Services Group awarded a total of \$20,000 in [scholarships](#) to five AAPS 2018 graduates
- Durham School Services donated \$15,000 in [scholarship funds](#) to be awarded next year to graduates of the Class of 2019
- Thanks to the generosity of several Ann Arbor community benefactors, ten Class of 2018 AAPS High School graduates received [scholarships](#) totaling \$9,850
- Chartwells also awarded their annual \$1,000 [Farm to School Mini Grant](#) to Eberwhite Elementary School

*Scholarship & Grant Awards totaled \$56,850*

## Information to the Board

- [May Monthly Monitoring Report](#) was presented by Mr. Demetriou
- Mr. Lauzzana shared a [Preview of the Ann Arbor Public Schools Environmental Responsibility & Sustainability Plan](#)

## First Briefing

- [Middle School Math Program Purchase](#)
- [2017/18 Budget Amendment](#)
- [Project Read Phase II Purchase](#)
- [Mitchell Elementary Cafeteria Enhancements](#)
- [Haisley Elementary Renovations: New Classroom and Updated Computer Lab](#)
- [MHSAA Membership Renewal for 2018/19 School Year](#)
- [Policy 3040: Federal Grant Procurement](#)
- [5000 Series Policies Sunset Review](#)

## Board Action

- [Tennis Courts Renewal](#) contract to Anglin Civil of Livonia, Michigan in the amount of \$1,113,401 to be paid from the Sinking Fund
- [Pattengill Fire Restoration & Renovation](#) funding to be provided through an insurance claim in the amount of \$92,279.67 with the \$25,000 deductible paid from the Sinking Fund
- [2018-19 General Fund Budget](#)

## Board of Education

### Meeting Summary

For Meeting Agendas, Minutes, Board Policies and Information, go to

<https://www.boarddocs.com/mi/aaps/Board.nsf/Public>



## UPCOMING MEETINGS

August 22, 1:00pm  
Board Retreat

August 29, 7:00pm  
Regular Meeting

## IMPORTANT DATE

September 4  
First Day of School

## June 20, 2018

### Regular Meeting/Study Session

#### First Briefing

- Mr. Demetriou presented the [Cafeteria Table Replacements](#) recommendation to replace tables during Summer Break
- [Phase III of Soundfield System Refresh](#) recommendation was presented by Ms. Colligan. This final phase will complete the refresh of Soundfields in all schools

#### Board Action

- Award [Mitchell Elementary Cafeteria Enhancements](#) contract to Heaney General Contracting, Inc. of Ypsilanti, Michigan in the total amount of \$143,460 with funding to be provided from the Sinking Fund
- [Haisley Elementary Renovations: New Classroom & Computer Lab](#) contract awarded to Construction Solutions, Inc. of Brighton, Michigan in the amount of \$215,800 with funding to be provided from the Sinking Fund
- [AAPS Board of Education Statement](#) regarding the proposed changes to the Michigan K-12 Social Studies Standards

#### Study Session Items

- [3rd Grade Reading Plan Update](#) was presented by Ms. Dickinson-Kelley, Ms. Lewis, and Ms. Hatt
- Mr. DeAngelis and Ms. Parks shared an overview of [Student Safety & Social Emotional Supports](#)
- Several Staff Members from Huron, Pioneer, and Skyline High Schools joined Mr. DeAngelis to present the [2017-18 High School Academic Initiatives](#)

## June 27, 2018

### Regular Meeting

#### Special Recognition

- [Mr. Jim Kosteva](#) - University of Michigan Director of Community Relations retirement
- [Ms. JoAnn Emmendorfer](#) - Ann Arbor Public Schools Executive Assistant to the Superintendent retirement
- [Ms. Linda Carter](#) - Ann Arbor Public Schools Music Teacher and Ann Arbor Education Association President retirement

#### Information to the Board

- [Freeman Environmental Education Advisory Updated](#) was presented by Ms. Bacolor
- Ms. Linden shared the [Annual NWEA Report](#)
- Ms. Linden presented the [Annual School Culture & Climate Survey Results Report](#)
- [Annual Superintendent 360 Survey Report](#) was presented by Dr. Swift

#### Board Action

- [Personnel Matter Resolution](#)
- [Middle School Math Purchase](#)
- [Project Read Purchase](#)
- [Cafeteria Table Replacements](#)
- [Sound Field System Refresh-Phase III](#)
- [2018-19 MHSAA Membership Renewal](#)
- [Policy 3040 - Federal Grant Procurement Adoption](#)
- [5000 Series Policies Reauthorization - will review and approve changes by December](#)
- [2017-18 Final Budget Amendment](#)
- [City Utility Easement Resolution](#)
- [Cell Tower Resolution](#)
- [Summer 2018 Purchasing & Hiring](#)
- [2018-19 Board Meeting Schedule](#)