



May 9, 2018

Regular Meeting

Board President's Report

President Stead shared her appreciation to the community for voting and approving the Operating Millage on May 8th and supporting the foundational funding of the Ann Arbor Public Schools

Information to the Board

Superintendent Swift presented the [Annual Student Conduct Report](#). Student behavior supports have increased at all levels and student suspensions have decreased significantly, however, there is still work to do to narrow disparities across student groups

First Briefing

- President Stead shared the [Washtenaw Intermediate School District \(WISD\) 2018-19 Budget](#) presentation
- [Summer 2018 Infrastructure Improvements: Paving Restorations, Asphalt, and Storm Water Repairs](#) recommendation was presented by Mr. Demetriou and Mr. Lauzzana for work at Angell, King, and Mitchell Elementary Schools

Board Action

- [2015 Bond - Classroom Enhancements: Phase III Furniture Purchase, High Schools & Additional Classrooms](#) to Steelcase and VS America in the total amount not to exceed \$3,000,000 to be funded from the 2015 Bond Fund
- [Disaster Mitigation Services](#) to Sunglo Restoration Services of Novi, Michigan for a two-year contract on an as needed basis
- [Pattengill Structural Restoration](#) to Pullman SST of Trenton, Michigan in the amount of \$52,400 with funding to be provided from the Sinking Fund
- [Skyline Natatorium Ductwork Replacement](#) to Quality Aire Systems of Ann Arbor, Michigan in the amount of \$124,900 to be funded from the Sinking Fund
- Approve [Notice Calling for Public Hearings of 2018/19 Budget](#). First Public Hearing will take place on May 23, 2018 and the Second Public Hearing on June 13, 2018 during the Regular Board of Education Meetings at Forsythe Middle School

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

June 1, 10:00am
Governance

June 13, 7:00pm
Regular Meeting

June 20, 5:30pm
Regular Meeting/
Study Session

June 27, 7:00pm
Regular Meeting

May 23, 2018

Regular Meeting

Student Voice

Award winning [Skyline Blues](#) a cappella group performed *Color* and *Undeniable You*

Special Recognition

Ann Arbor/Ypsilanti Regional Chamber presented three [Exemplary Educational Endeavors Awards](#)

- 2018 Washtenaw County Teacher of the Year to **Ms. Lisa Cope** (Carpenter Elementary)
- 2018 Washtenaw County Distinguished Teacher of the Year to **Ms. Patricia Jenkins** (Skyline High School)
- 2018 Project of the Year to Carpenter Elementary for their “I Got You” Kindness Project

Board President’s Report

President Stead discussed the Legislative Breakfast she attended along with many board members and Superintendents across the Washtenaw Intermediate School District (WISD) on Monday. Several State Representatives were also in attendance and the group shared rich dialogue concerning funding, social/emotional support and student safety

Information to the Board

- [April Monitoring Report](#) was presented by Mr. Demetriou
- Dr. Swift introduced a [Month-by-Month Assessment Calendar](#) for Elementary, Middle, and High School levels detailing Federal and State required assessments. The report also highlights a variety of classroom tools teachers use to assess student progress apart from mandated testing
- Mr. Demetriou presented an updated [Voter Approved Bonds/Millages](#) chart and companion sheet showing the history of Ann Arbor Public Schools elections

First Briefing

- Mr. Lauzzana presented the [Tennis Courts Renewal](#) recommendation to restore 36 of the districts 38 tennis courts
- [Pattengill Fire Restoration & Renovation](#) recommendation was presented by Mr. Lauzzana for disaster mitigation completed in April and renovation work to be completed during Summer break
- Mr. Demetriou presented the [2018-19 General Fund Budget Recommendation](#) and shared updates affecting school aid from both Federal and State administrations

Board Action

- ISD Budget Resolution in support of the [Washtenaw Intermediate School District \(WISD\) 2018-19 General Fund Budget](#)
- [Summer 2018 Infrastructure Improvements](#) contract to Best Asphalt of Romulus, Michigan in the amount of \$1,068,875 with funding to be provided from the Sinking Fund
- [2018/19 Millage Resolution](#) to approve the Tax Millage Rates for 2018/19