



MAY 2019

Regular Meeting - May 8

Special Recognition

- The Ann Arbor Public Schools Board of Education recognized [Ms. Kate Odette as the 2019 Michigan School Nurse of the Year Award Recipient](#)
- The Trustees honored the Ann Arbor Public Schools Teachers during [National Teacher Appreciation Week](#) by sharing a video of recent graduates reflecting on the teachers who have impacted their lives

President's Report

Vice President Johnson reported President Mitchell has taken a brief leave of absence and he has assumed the duties of both offices

Information to the Board

- Dr. Swift and Mr. Lauzzana presented the [2019 Annual AAPS Testing for Lead in Drinking Water Program Report](#). The analysis has been completed and 99.09% of all Drinking Water locations are under the >5 Parts Per Billion (ppb) Action Level with the remaining locations undergoing remediation
- [FY 2019-20 Budget Update](#) was presented by Dr. Swift and Mr. Demetriou, which highlighted the impact to the School Aid Fund of both the State of Michigan's Executive Proposal and Senate Proposal
- Dr. Swift, Mr. Demetriou and Mr. Lauzzana shared an update regarding a potential [2019 Proposed Bond](#) in response to the extensive external Facility Condition Assessment conducted during 2018

First Briefing

- Mr. Demetriou shared two recommendations: [Playground Equipment Purchase & Installation: Ann Arbor Open](#); [2015 Bond Classroom Environment: Preschool Furniture](#)

Board Action

- [Resolution to Consider Designation of Electoral Representative for the June 3, 2019, Biennial Election](#)
- [Donation received of a Trombone and Accessories to the Ann Arbor Public Schools Music Department](#)

Board of Education

Meeting Summary

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



UPCOMING MEETINGS

June 5, 1:00pm
Finance Committee

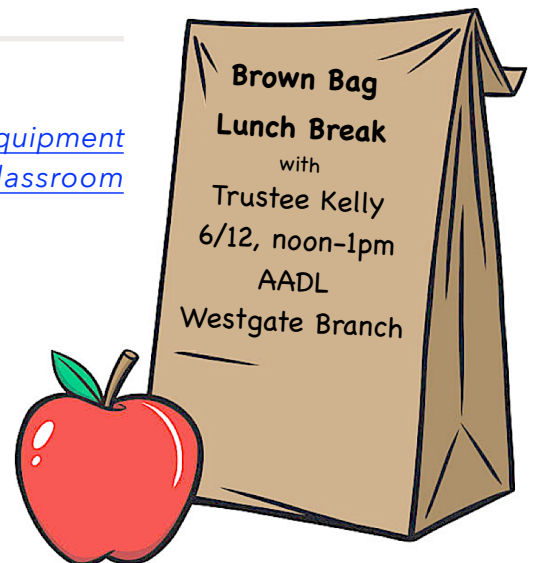
June 11, 1:00pm
Finance Committee

**June 12, 7:00pm
Regular Meeting**

**June 19, 5:30pm
Regular Meeting**

June 21, 9:30am
Governance Committee

**June 26, 7:00pm
Regular Meeting**



Regular Meeting - May 15

Information to the Board

- A [Preview: Summer 2019 Academic Programs](#) was shared by Ms. Dickinson-Kelley and several members of the summer Pprograms team
- Ms. Bacolor presented a [Preview: Rec & Ed Summer 2019](#)
- Dr. Swift, Mr. Comsa, and Trustee Kelly shared a proposal of the Ann Arbor Youth Gender and Sexuality Alliance [Addition to Board of Education Designated Groups of Participation](#)
- [FY 2019-20 Budget Update](#) was presented by Mr. Demetriou with an explanation of how the School Aid Fund, Per Pupil Foundation Allowances, and State Revenues affect the AAPS Budget
- Mr. Demetriou also shared the [April Monthly Budget Monitoring Report](#)

First Briefing

- Mr. Demetriou and Ms. Linden presented a recommendation for [2015 Bond Classroom Environment: Furniture Purchase for Enrollment Growth](#)

Board Action

- [Addition of Ann Arbor Youth Gender and Sexuality Alliance to Board of Education Designated Groups of Participation](#)
- [Playground Equipment Purchase & Installation at Ann Arbor Open](#) to Margolis Companies of Ypsilanti, Michigan, in the total amount of \$129,693, with \$119,693 to be paid from the Sinking Fund and \$10,000 from a sustaining Ann Arbor grant
- [2015 Bond Classroom Environment: Preschool Furniture](#) to purchase furniture from Lakeshore Learning in the total amount of \$202,650.95 from the 2015 Bond Fund
- Resolution to approve the [2019-20 Tax Millage Rates](#) for the City of Ann Arbor and respective townships
- [Resolution Designating District's Election Representative](#) and voting candidates of Diane Hockett and Mary Jane Tramontin at the June 3, 2019, WISD Biennial Election

Regular Meeting - May 22

President's Report

President Mitchell shared her appreciation of the support she received and recognized May as Mental Health Month

Information to the Board

- Mr. Demetriou and Mr. Marcel, Washtenaw Intermediate School District (WISD) Assistant Superintendent, Administrative and Support Services shared the [FY2019-20 WISD General Fund Budget Review](#)
- Dr. Swift presented the [Annual Report: Student Conduct](#)
- An [Update of AAPS District Advisory Groups](#) was also presented by Dr. Swift, highlighting the many community members directly engaged with the district through the advisory groups

Board Action

- Approve the Notice Calling for Public Hearing of the 2019-20 Ann Arbor Public Schools General Fund Budget
- [Resolution of Support of the FY2019-20 WISD General Fund Budget](#)
- Approved Closed Session of the board on May 29, 2019, 8:00 PM at the Sheraton - Board Room, 3200 Boardwalk, Ann Arbor, MI, as permitted under Michigan Open Meetings Act of 1976, 15.268, Section: 8(a) Superintendent Evaluation
- [Resolution of Ann Arbor Public Schools in Support of Governor Whitmer's Budget Proposal](#)
- Approved Limited [Schools of Choice for the 2019-20 School Year](#)