



## NOVEMBER 2018

### Regular Meeting - November 28, 2018

#### President's Report

- President Stead shared a [timeline of major milestones](#) that impacted the Ann Arbor Public Schools 2017-18 Budget

#### Information to the Board

- Superintendent Swift and Mr. Demetriou introduced the AAPS [2017-18 Financial Audit](#), which was presented by representatives of Plante Moran
- Mr. Demetriou presented the [October Monthly Monitoring Report](#)

#### First Briefing

- Mr. Demetriou and Mr. Lauzzana presented two equipment purchase recommendations to be funded from the 2015 Bond
  - [Food Service Equipment Purchase](#) contract to Great Lakes Hotel Supply of Southfield, Michigan, in the amount of \$83,090, to supply replacement kitchen equipment at 7 schools
  - [Custodial Equipment Purchase](#) contract to ABM of Troy, Michigan, in the amount of \$685,408, to supply custodial equipment that will be added to every school location
- President Stead presented the [5000 Policies - Sunset Review](#) recommendations for 5120: Tuition Enrollment; 5150: Student Attendance; 5160: Student Reclassification-Retention; 5170: Student Reclassification-Acceleration; 5200: Progress Reporting; 5300: Field Trips; 5500: Smoke Free Environment; and 5650: Epinephrine Auto-Injectors

#### Board Action

- Acceptance of the [2017-18 Financial Audit](#) as presented by Plante Moran
- Donations to Pioneer High School Wrestling Club and both Pioneer and Huron High Schools Auto Shop Programs

*The Board thanks teachers for sharing their concern about the financial audit through their letters and presence at the November 28th meeting. Unfortunately, due to the general fund balance being at 7.2%, well below the 9.5% requirement to trigger raises, step increases, and an increase in the district contribution to insurance premiums, compensation will remain as is for now*

#### Board of Education

##### Meeting Summary

For Meeting Agendas, Minutes, Board Policies and Information, click here

[AAPS BoardDocs](#)



#### UPCOMING MEETINGS

December 4, 1pm  
Executive Committee

December 4, 2pm  
Governance Committee

December 5, 2pm  
Planning Committee

December 5, 5:30pm  
Finance Committee

**December 5, 7pm  
Regular Meeting**

December 11, 10am  
Finance Committee

**December 12, 7pm  
Regular Meeting**

**December 19, 5:30pm  
Study Session**

**January 16, 7pm  
Regular/Org. Meeting**

**January 23, 5:30pm  
Study Session**

**January 30, 7pm  
Regular Meeting**