



OCTOBER 2018

Regular Meeting - October 10, 2018

President's Report

- President Stead reassured the Ann Arbor Public Schools Community that the entire Board, along with Superintendent Swift and the Administrative Team, are committed to obtaining the lowest levels of lead possible in the drinking water with an optimum goal of zero parts per billion (ppb). She also shared that this is consistent with the work being done around Student Safety, from gun policies to nutritious food in the schools for all children

Information to the Board

- Mr. DeAngelis and Ms. Linden delivered the [Celebrating CommUnity in our Schools](#) presentation and were joined by Mr. Omar Hassan and Ms. Serena Meyer of Skyline High Schools Skysquad, Ms. Newing of Forsythe Middle School, Ms. Cooper of King Elementary School, and Ms. Ly an AAPS parent and Child Development Social Worker
- Ms. Bacolor highlighted the benefits of Farm to School Programs and the events taking place throughout the district during October's Farm to School month while presenting the [Farm to School Update](#). She also shared the AAPS Farm to School Collaborative's mission, which is to *Promote Student Wellness and Create Connections between Local Agriculture and AAPS*

First Briefing

- [HVAC Filter Replacement Program](#) recommendation was presented by Mr. Demetriou and Mr. Lauzzana
- Mr. Demetriou and Mr. Lauzzana delivered the [Building Mechanical Systems Controls Updates](#) recommendation
- [Contract for Special Education Student Support Services; Occupational, Physical, & Speech Therapy and Nursing](#) recommendations were presented by Ms. Lewis

Board Action

- [Sexual Health Education Advisory Committee \(SHEAC\) Health Education Instruction Material](#) approval of *Positive Prevention Plus* curriculum for self-contained special education classroom instruction

Board of Education

Meeting Summary

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



UPCOMING MEETINGS

November 2, 8am
Executive Committee

November 2, 10am
Governance Committee

November 26, 10am
Finance Committee

**November 28, 7pm
Regular Meeting**

**December 5, 7pm
Regular Meeting**

December 7, 8am
Executive Committee

December 7, 10am
Governance Committee

**December 12, 7pm
Regular Meeting**

December 13, 3pm
Performance Committee

Study Session - October 17, 2018

Special Recognition

- The Board Trustees recognized the Freeman Family, the Freeman Environmental Education Center Advisory Group, the Environment and Sustainability Advisory Group and the many Community members and Staff who have been instrumental in establishing a foundation for the future of Environmental Education and Sustainability in the Ann Arbor Public Schools
-

Study Session Topics

- Five Skyline Sophomores presented their Advanced Placement Environmental Sciences (APES) Research Project completed this Fall at Freeman School
-

Regular Meeting - October 24, 2018

Information to the Board

- The [September Monthly Monitoring Report](#) was presented by Mr. Demetriou
 - Dr. Swift shared the [Annual Student Achievement Report: Scholastic Assessment Test \(SAT\)](#) presentation, highlighting that the State of Michigan continues to ensure all students have an opportunity to take the SAT, during the school day and at no cost to families, which significantly increases the possibility of college attendance, particularly for at-risk students
-

Special Briefing

- [Hydration Station Installation Program: Equipment Purchase](#) recommendation was presented as a Special Briefing item by Dr. Swift and Mr. Lauzzana

Board Action

- [HVAC Filter Replacement Program](#) approve a 3-year contract to Aero Filters Inc. of Madison Heights, Michigan, for HVAC filter replacement program in the total amount of \$448,212 to be paid from the General Fund
- [Building Mechanical Systems Controls Updates](#) approve a contract to Johnson Controls of Ann Arbor, Michigan for Metasys and P2000 upgrades and associated hardware, in the amount of \$278,955 to be paid from the Technology Bond
- [Contract for Special Education Student Support Services; Occupational, Physical, & Speech Therapy and Nursing](#) approve contracts to Pediatric Therapy Associates for 2018-19 contracted services for a total of \$442,191.75 and to Sunbelt Staffing, LLC for nursing services in the amount of \$105,525. Funding will be provided from IDEA Grant and General Fund
- [Filtered Hydration Station Program: Equipment Purchase](#) approve the recommended Filtered Hydration Station Program Equipment Purchase from Ferguson Plumbing Supply of Ann Arbor, MI, in the amount of \$224,566 to be paid from Sinking Fund
- [Recreation Advisory Commission Recommendation for Membership](#) approve the appointment of Patti Smith to serve a second term (2018-2021) on the Recreation Advisory Commission