

Revised

# BOE UPDATE

A BOARD OF EDUCATION  
MEETING SUMMARY

FEBRUARY 2017

*Amy Osinski, Editor*

For Board of Education Meeting  
Agenda, Minutes, Policies and  
Information, go to

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



## UPCOMING MEETINGS

- Mar 8, 9am – Planning
- Mar 15, 7pm – Regular Meeting
- Mar 17, 10am – Governance
- Mar 22, 5:30pm – Reg Mtg/  
Study Session
- Mar 23, 4pm – Performance
- Mar 29, 7pm – Regular Meeting
  
- Apr 12, 9am – Planning
- Apr 12, 5:30pm – Study Session
- Apr 14, 10am – Governance
- Apr 19, 7pm – Regular Meeting
- Apr 20, 4pm – Performance
- Apr 26, 7pm – Regular Meeting

## TRUSTEE ENGAGEMENT/ COFFEE HOURS

- March 17, 10am – Kelly @ AADL  
West Branch (Westgate Mall)
- March 23, 9am – Gaynor @ Plum  
Market (Plymouth/Green)
- March 23, 5:30pm – Bryant Elem  
Media Center
- April 4, 6:45pm – Gaynor @  
Songbird Café (Plymouth/Nixon)
- April 20, 9:00am – Gaynor @ Plum  
Market (Plymouth/Green)
- April 21, 10am – Kelly @ AADL  
West Branch (Westgate Mall)
- May 2, 6:45pm – Gaynor @  
Songbird Café (Plymouth/Nixon)

# Exceptional!



ANN ARBOR PUBLIC SCHOOLS

February 8, 2017

## Regular Meeting

### Public Commentary

Colleen Siefert spoke about the importance of later start times for high school students.

### Information to the Board

- Dr. Swift provided an update on the various celebrations of **Black History Month** throughout the district:  
<https://www.youtube.com/watch?v=gQ6xktIR35E>
- Dr. Swift provided an update regarding **Allen Elementary** progress and next steps. The work at Allen is on track, on time and under budget. The move out of the temporary location at West Middle School and back into Allen is expected to be completed and open for students on Wednesday April 12, 2017.  
<https://www.youtube.com/watch?v=S5YIT7qxnQc>
- Mr. DeAngelis, Executive Director for High Schools, shared an interactive presentation from *Thoughtexchange* which provided results of the online survey of 4,512 participants regarding **High School Schedule & Start Times**. An advisory team will be selected to review the results plan for future needs of all students  
<http://a2schools.thoughtexchange.com/card-welcome/welcome/>

### First Briefing

#### Pioneer High School A/C Unit Bid Recommendation

Ms. Hein, Executive Director of Facilities, presented a bid recommendation to purchase and install A/C units above the Pioneer Cafeteria. These are needed to replace 2 existing units that close to failure and beyond cost-effective repair. W.J. O'Neil Company of Livonia is the recommended bid award in the amount of \$191,840.

### The Board Approved...

**Financial Institutions** which may be used for deposit and/or investment of district funds as allowed in Board Policy 3060: Ann Arbor State Bank, Ann Arbor; Bank of Ann Arbor, Ann Arbor; Comerica Bank, Ann Arbor; Fifth Third Bank, Southfield; First Merit Bank, Ann Arbor;

Flagstar Bank, Troy; JP Moran Chase, Ann Arbor; Michigan CLASS of Ann Arbor; Michigan Liquid Asset Fund, Ronkonkoma, NY; Old National Bank, Ann Arbor; TCF Bank, Ann Arbor

**Resolution to Assure All Students are Safe and Welcome in AAPS Regardless of Immigration Status** to reaffirm the board's commitment to equal opportunity, safety and education of all students regardless of immigration status.

February 15, 2017

## Board Retreat

### Public Commentary

Steve Binder thanked the board for their service.

### Retreat Topic

#### School Board Roles & Responsibilities

Mary Kerwin, Michigan Association of School Boards, facilitated a presentation and group discussion about board work, responsibilities, working with the superintendent and how to

February 22, 2017

## Regular Meeting

### Public Commentary

Rushil Bakschi spoke about an incentivized program to monitor and reduce water usage.

### President's Report

President Stead reported on the current political climate and the concern about the new Secretary of Education DeVos who is supportive of charter schools which have no accountability. She urged the community speak out against House Bill 4001 (to repeal the state income tax) and to pass millages to maintain our programs and facilities.

### The Board Approved...

**Pioneer High School A/C Unit Bid Recommendation** to award a contract to WJ O'Neil in the amount of \$191,840.