OAK GROVE BOARD OF EDUCATION MEETING 10-17-2023

This is a summary of events at the October 17, 2023 Board meetings (Business and Committee of the Whole (CoW). Please note these are **not** the "official" minutes from the meetings.

Committee of the Whole:

- Presentation of Treasurers Reports and Accounts Payable (AP) for October.
- Kurt Valentin explained the Tax Levy process.
- The generator load study was completed. The results showed that it can handle the school's needs if there is a power outage.
- The district will be asking for landscaping bids. A notice will go out in the paper this week.
- The Board discussed their stance on this year's IASB resolutions and who they would like to represent them as a delegate for the Joint Annual Conference.

New Business/Information:

- The Board discussed the need to amend the school calendar in order to accommodate a staff shortage on April 1, 2023, as a result of staff requests for a day of absence to observe a religious holiday.
- Superintendent's Report
 - The next Supt Chat is planned on November 1 at 5:30 pm. Childcare will be provided.
 - The State Accountability Report will be released at the end of the month. The data will be shared with the Board at the November meeting.
 - The Health Life Safety inspection occurred last month and went very well.
 - This week is Principal Appreciation Week. Allison praised and thanked principal, Ryan Murray, for all that he does for Oak Grove.
- Principal's Report
 - Congratulated 8th graders, Elsie Colin and Carter Schlitt, for their performance in the Cross Country State finals.
 - Congratulated 3rd grader, Fatima Syeda, who was the overall grand prize winner in the Libertyville Fire Department 50th Annual Poster Contest.
 - Mr. Murray and Mr. O'Malley will be hosting a behavior presentation on Tuesday, October 24.
- The Board Facilities Committee shared that the Request for Qualification (RFQ) will be posted publicly this week, which commences the process to obtain a new Architect of Record for OGS.
- The Facilities Committee also shared the district is obtaining the services of Veregy to assist in developing a plan to complete maintenance projects this year

Approvals:

- 2023-2024 Amended School Year Calendar
- 2023-2024 Snow Removal Contract
- BoE's stance regarding the IASB Resolutions and Chosen Delegate
- The Board approved the consent agenda: previous meeting minutes, authorized to pay October 2023 accounts payable, accepted the imprest checks and treasurer's report for September, and November's payroll and benefits.
- The Board approved the October Personnel Action.