OAK GROVE SCHOOL BOARD BRIEFS
Regular Meeting
December 20, 2010

This is a summary of events that occurred at the December meeting, not the official minutes.

INFORMATION

- Janice Matthews informed the BOE of the four candidates who will be running for the Board in the April 5 election: Anthony Pirih, Kim Opsahl, Peng Yin and Lane Hasler. She also reported that the staff appreciated the Holiday Breakfast put together by the Administration.

- Mr. Karolewicz reported that the Administration continues to work on the Strategic Plan related to educational programming, and rotations.

- The BOE committees, Instructional Programs and Technology (IP&T), Facilities and Finance presented updates from their December meetings. IP&T worked on items they would like to see listed on a District webpage "dashboard". The Facilities Committee met with Ruck-Pate architects to hear an update on their Facilities Study. The Finance Committee discussed the Finance Calendar that was later reviewed by the full Board.

- The District received three FOIA requests. All-Ways Transportation requested information regarding our Special Education Transportation costs. The Education Action Group asked for a copy of the Teachers Contract. The Daily Herald requested information regarding how the ARRA grant was used. The District also received a letter from a community member endorsing the teaching of Spanish over French and a request from the OGEA Negotiations team for a meeting with the BOE Negotiations team.

- Board President Lynn Brundza, Paula Sterner, Judy Egan and Janice Matthews discussed the sessions they attended at the IASB conference.

- OGSEF representative Judy Egan reported that they are running a fundraiser for parents to shop at Amazon and OGSEF will receive 5% of the sale. She said that there are also 3 Board member spots available on the Foundation Board.

- Janice Matthews, Jason Meltzer and Jean Hattendorf presented the Strategic Plan Update. The PowerPoint presentation is available to view on the OGS website under Strategic Plan and also at the BOE website under Minutes and Agendas for the December 20 meeting.

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DECISIONS

- The tax levy and the 2010 Resolution to levy certain special taxes for SEDOL IMRF purchases was approved.
- The 5-year copier contract with OCE` was approved for an amount not to exceed $225,000.
- The Board adopted the revised Board policies and procedures, except Policy 7:40.
- Decisions regarding personnel were approved
- The Board approved the Superintendent's goals.