



*Where Students Come First*

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## **OAK GROVE BOARD OF EDUCATION MEETING      12-17-19**

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

### **New Business/Information**

- First grade teacher, Wendy Miller, showcased the 1<sup>st</sup> grade team, who were the National winners of the Literacy Planet Word Mania competition for grades 1-9. They will be celebrated with a trophy, an assembly, and won a subscription for Oak Grove School.
- The Board discussed the rising enrollment and the need for feasible facilities options to consider. Admin will bring forth options and costs for renovation for student increases. Without renovations to increase space for classrooms, class sizes will increase. BoE also needs to decide on allocating space to host SEDOL for 2020-2021. We must notify SEDOL by February 1, 2020 with our decision. Admin provided the Board with the estimated District cost for both hosting a SEDOL classroom and contracting with SEDOL. The difference is approximately \$30k more to contract with SEDOL.
- The Administration explained the need to combine older servers that are dedicated to one service (i.e.; the building key card system and building automation system) into one bigger, more powerful server. This server would allow us to grow, as more services need an on-site server. Administration recommends moving forward with the Nutanix solution, which is within the planned budget.
- The Tech Team shared the results of the District's cyber security assessment.
- 20/21 calendar options were shared with the Board
- A community member gave an update to the Board regarding the EtO legislative and advocacy work her group is doing and requested the Board amend the EtO resolution verbiage from 'a possible carcinogen' to 'a known carcinogen'. A community member commented on the BoE's support of EtO efforts and communication, and requested that OGS consider supporting additional testing in the spring. She also shared hemoglobin study results
- Triple I recap – Resolutions were passed by the IASB member district representatives, consistent with OGS BoE positions

### **Approvals**

- The Consent Agenda was approved
- The Board approved to keep the previous six months of Executive Session minutes closed
- The Board approved the FY19 Levy
- Personnel Action was approved

**Next Board Meeting is January 28, 2020**