## **OAK GROVE BOARD OF EDUCATION MEETING 2-21-2023**

This is a summary of events that occurred at the February '23 Board meetings (Business and Committee of the Whole (CoW). Please note these are **not** the "official" minutes from the meetings. This was the first official meeting with a video live stream.

## **Committee of the Whole:**

- Presentation of Treasurers Reports and Accounts Payable (AP) for January.
- Facilities updates on Summer 2022 project status from Peter Graves.
- Technology update with a plan for Apple MacBook Pro and iPad device replacement for the 2023-2024 school year. Investment of approximately \$155,770.
- Restorative Practices Information presented to the Board.
  - Restorative justice practices repair harm, rebuild relationships, and re-establish trust
    when conflicts and issues arise within a community. By honoring the thoughts, feelings,
    and hopes of all community members involved in incidents, restorative justice allows
    community members to work together to peacefully and actively resolve problems.
- Update from Green Oaks Village trustees about the Lexington Road safety proposal
- Discussion of Exit Interview Process.

## **New Business/Information:**

- Treasurer's Report, Steve Cummins.
- The Board received eight letters from the community.
- The Board received one public comment during the CoW meeting.
- Steve Cummins presented the Bus Renewal contract and negotiations to the Board.

## **Approvals:**

- The Board approved the consent agenda: previous meeting minutes, authorized to pay January 2023 accounts payable, accepted the imprest checks and treasurer's report for January.
- The Board approved the February Personnel Action.
- The Board approved forty-five updated policies from PRESS.
- The Board approved the 2023-24 Academic Calendar Option 3, starting on July 1, 2023.

Click here to view the February 21, 2023 Board meeting.