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OAK GROVE BOARD OF EDUCATION MEETING 2-25-20

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

New Business/Information

- Mrs. Fillinger and Dr. Meltzer shared how Scratch software and Makey-Makey hardware has been integrated into 5th grade science learning in the CoW meeting. In the Regular meeting, Dr. Meltzer showcased a collaborative green screen project with the PTO
- The Board recognized K-8 students for their positive character
- Architect, Peter Graves reported that the punch list items regarding the boiler project have been significantly addressed. The final payment retainer has been reduced from 10% to 5%
- Follow-up inquiries from last week's Facilities Committee meeting regarding our space options and contingency and action planning:
 - How often are the 6, 7, 8th grade rooms used? *Each room is unscheduled two times per pay.*
 - How often are the science labs used? *Science rooms are used every day of the week.*
 - Mr. Blumberg reported E-rate and Smartnet renewals and wireless network bids update in March
- Cybersecurity testing is in progress
- First reading of suggested policy updates by PRESS to: 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:260, 4:15, 4:30, 4:40, 4:60
- A community member gave the board an update on the EtO town hall meeting held in Waukegan. She also asked the Board to change the verbiage in the previously filed resolution regarding EtO.
- Dr. Lemon welcomed Allison Sherman, Associate Superintendent for Oak Grove who will transition to Superintendent July 1, 2020
- Three FOIA's were received
- Dr. Cacciatore highlighted the following:
 - Master Schedule for Grade 4 and 5 for 2020-2021 school year
 - Math program transition for on grade level and TAG beginning 2020-2021 school year. On grade level curriculum transition will follow a compacting model while the TAG curriculum transition will follow a telescoping model. Math program transition approach will be communicated to parents and community
- Dr. Giamis noted the meetings that have been held with the Federal mediator to renew the collective bargaining agreement. Affinity meeting scheduled February 26th
- 2020/2021 Staff Proposals
 - Administration proposed the addition of a full time PE/Health teacher to address the large class sizes
 - Administration proposed the addition of a full time Music/Band teacher due to the increased student interest in music and band
 - Administration also proposed adding orchestra for students because our students cannot be in LHS orchestra without strings experience

Approvals

- The Board approved the consent agenda
- The Board approved the Durham Bus Extension for 6% increase 2020-2021, 5% increase 2021-2022
- The Board approved the 20/21 school registration fees
- The Board approved the summer 2020 projects with Haap Builders for \$775,400
- The Board approved the personnel action

Next Board Meeting is March 17, 2020