



OAK GROVE BOARD OF EDUCATION MEETING 1-19-21

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

New Business/Information

- PTO report attached to BoardBook
- OGSEF scholarship applications for LHS students are out and available
- School nurses shared research and a recommendation for adopting policy 7:270 regarding including undesignated Glucagon & Narcan for emergency use.
- Final payment made for the Summer 2020 projects. Bids will be reviewed in March, with work starting in June
- OGSEF is purchasing Owl cameras for teachers to use for a panoramic view of the room, follows the person speaking and zooms into the speaker
- E-Rate request for internet service has been submitted for bidding
- Device replacement needs for the 2021-22 school year are being estimated. Information will be brought for consideration at the February meeting for BoE approval in March
- Miss Sherman stated that metrics continue to improve, on the downward trend in the county, and the 60048 zip code
- Staff vaccine program is moving along. Current plans are to work with two high school locations for distribution of vaccine to staff members. This would be a closed pod that will be appointment based and only for registered education staff, subs and bus drivers. Vaccines will not be mandatory. CoViD mitigations will still need to be in place for the duration of this school year.
- Year end activities are being evaluated and designed to take place with appropriate CoViD mitigations
- The Board reviewed options for the Board meeting dates for 21-22
- The Board reviewed options for the school calendar
- Miss Sherman stated that the state is unlikely to waive academic state assessments scheduled in the spring of 2021
- The Board received two FOIA's and one letter from a parent
- Registration fees and per grade level fees remain flat, only change is in the milk fee due to increase in cost
- Dr. Cacciatore informed the Board that we will be bringing @home students into the building after spring break to take the state assessments, while @school students learn remotely and will take the assessments when they return. She stated that the feedback the administration received regarding the pre-winter break remote experience was valuable

Approvals

- The Board approved the Consent Agenda
- The Board approved the Personnel Action
- The Board approved the suggested PRESS updates to policy 7:345
- The Board approved to keep the past six months of Executive Session minutes closed
- The Board approved the resolution to formulate the Tentative Budget for FY22
- The Board approved to add the 2021 summer project to the architect contract scope

Next Board Meeting is February 16, 2021