

OAK GROVE BOARD OF EDUCATION MEETING 9-20-2022

This is a summary of events that occurred at the September '22 Board meetings (Business and Committee of the Whole (CoW)). Please note these are **not** the "official" minutes from the meetings.

Committee of the Whole (6:03 pm to 6:48 pm)

- Presentation of Treasurers Reports and Accounts Payable (AP) for August and September.
- Facilities updates on Summer 2022 project status and Summer 2023 project planning, maintenance report, and technology updates.
- We welcomed Derek Hilliard as the new Director of Buildings and Grounds.
- Reviewed PRESS policy updates for approval in October.

New Business/Information (7:15 pm to 8:54 pm):

- Treasurer's Report, Steve Cummins, included the statement of cash & investments showing the district has received 52% of the annual tax payments from Lake County to date.
- The Board received three letters from the community.
- The Board received one public comment during the CoW meeting.
- Superintendent, Allison Sherman, updated the Board on the water main break from last week and her initial coffee talk with the community. More to come.
- Several Green Oaks Village Trustees were present to discuss the Lexington Road Traffic Safety and Parking options.

Approvals:

- The Board approved the consent agenda: previous meeting minutes, authorized to pay August and September 2022 accounts payable, accepted the imprest checks and treasurer's report for August and September.
- The Board approved the September Personnel Action.
- The Board approved the Y23 Summer Roofing Project Materials Bid.
- The Board approved the Teacher/Salary Benefit Report.
- The Board approved the Winter 2022/23 Snow Removal Contract Extension.
- The Board approved the Board Meeting Streaming - Equipment Proposal.