OAK GROVE SCHOOL BOARD BRIEFS
Regular Meeting
August 30, 2010

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

INFORMATION

- Dr. Matthews presented the alignment of the Strategic Plan with the District and School Improvement Plans and staff goals. She distributed a copy of the Strategic Plan document. She discussed a first draft of the District Improvement Plan.
- Dr. Matthews presented the ISAT 2010 Score Report. Click here to view.
- Principal Mark Clement presented the 21st Century Learning GAP analysis. Click here to view.
- Mark Clement presented the results of the Junior High parent survey and the changes being made in response to parent and staff input. Please click here to view the PowerPoint presentation.
- Board Secretary, Jennifer Manski reported on the upcoming April Board election.
- Oak Grove Enrollment is at 932, which is down from last year's enrollment of 979. The enrollment decrease was as anticipated and resulted in one less elementary classroom teacher this year.
- Howard Crouse presented the PMA Financial Planning Program. The Board discussed a contract with PMA to develop an interactive financial model to assist with contract negotiations, and long range planning for revenue and expense projections.
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- The Board agreed to meet for a second Board Development seminar with IASB representative Barb Toney for the purpose of reviewing Board roles, procedures and committees.

DECISIONS

- Business Manager Paul Starck-King presented the 2010-11 Budget and Amendments. Lynn Himes, School Attorney was on hand to confirm that the Board budget adoption procedures at the Public Hearing were appropriate. The FY2011 Budget was approved.
- Revised Board Policies were approved.
- The Board approved the abolishment of the Working Capital Fund and approved moving the balance to the Education Fund.
- Banking Resolutions were approved.
- Personnel decisions were approved regarding stipends for extra duties.