

OAK GROVE SCHOOL BOARD BRIEFS

March 2010

Regular Board of Education Meeting

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

DECISIONS

Facilities

On the recommendation of the Facilities committee, the Board approved the contract with Legat Architects for mechanical mezzanine design work for \$1000. Legat will investigate and develop options for replacement of the mechanical catwalk in the gym storage area utilized for the maintenance of the mechanical unit hung above the room due to safety concerns.

On the recommendation of the Facilities committee, the Board approved the roofing bid for \$320,000 from Olson Roofing Company for roof repair. Legat Architects facilitated the contract bidding process.

School Calendar

On the recommendation of the Administration, the Board approved the 2010-2011 School Calendar. The calendar increases the school attendance days by 2, increases the number of full weeks students are in class, aligns vacation days with High School D128, starts the school year later and ends the school year earlier than this year, and provides for the parent-teacher conferences, and teacher development days.

Prior to approving the calendar, the Board approved to waive the legal holidays of Veterans Day, Casimir Pulaski Day, Columbus Day, Martin Luther King Jr. Day, and Abraham Lincoln's birthday to hold school, schedule teachers institutes, conduct parent teacher conference, or conduct staff development activities. For the 2010/2011 school year, only Veterans Day and Pulaski Day will be used for school attendance days.

District Policies

The Board approved the following policies

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|-------|--|------------|
| 2:240 | Board Policy Development | New Policy |
| 5:35 | Compliance with the Fair Labor Standards Act | Revision |
| 5:185 | Family and Medical Leave | Revision |

Personnel Actions

On recommendation by Janice Matthews, Superintendent, the Board approved the following personnel actions in March.

- 1 maintenance employee, 2 part time custodians, 1 night supervisor
- 1 teacher's aide
- 1 stipend
- 1 resignation
- 1 termination

Board Meeting Records

- Approved meeting minutes: Regular meeting, Executive session : February 22, 2010
- Approved destruction of closed session recordings 18 months or older per IL state law (Sept 2007)

Other Governance Actions

- Authorized payment of March 2010 accounts payable.
- Authorized payment of April 2010 payroll and benefits within approved budget and contract terms.
- Accepted the monthly Treasurer's Reports

**Respectfully Submitted,
Jennifer Manski, Board Secretary**