

OAK GROVE SCHOOL BOARD BRIEFS

December 14, 2009

Regular Board of Education Meeting

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

DECISIONS

2009 Property Tax Revenue Request (Tax Levy)

The Board approved the 2009 Tax Levy to receive up to \$13.9 million in property tax revenue in 2010. This represents a 6.3% revenue increase over the previous year. The board also approved a 2009 resolution to levy certain special taxes for Special Education District of Lake Country (SEDOL) (Illinois Municipal Retirement Fund (IMRF) purchases. The resolution value is within the scope of the 2009 tax levy.

Personnel Actions

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

- 1 OGEA supplemental pay position at \$260 the 8th grade play program development.
- 3 adds to the OGEA supplemental pay schedule
- 2 principal stipends for an extra grade
- 1 leave of absence

Board Meeting Records

- Approved Regular meeting minutes of November 16, 2009
- Approved Executive Session Board of Education meeting minutes of November 16, 2009
- Approved destruction of closed session recordings 18 months or older per IL state law (June 2007)

Other Governance Actions

- Authorized payment of December 2009 accounts payable
- Authorized payment of January 2010 payroll and benefits within approved budget and contract terms
- Accepted receipt of the monthly Treasurer's Report

INFORMATION

Financial Audit Report

Mr. John Aceto and Mr. Jim Henry from Evoy, Kamschulte and Jacobs, LLC presented results of an audit of the District financial statements of the governmental activities and each major fund for the year ended June 30, 2009. The auditors noted the general fund/educational fund was over expended due to the fact that the District did not budget a sufficient amount for Teachers Retirement System (TRS) "on-behalf" payments. The auditors did not identify any deficiencies in internal controls over financial reporting considered to be material weaknesses nor instances of noncompliance that are required to be reported under Government Auditing Standards.

OAK GROVE SCHOOL BOARD BRIEFS

December 14, 2009

Regular Board of Education Meeting

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

INFORMATION (continued)

Policy Updates

The following policies were recommended for update by the Board Administrative Committee. This was the second reading/review of the policy revisions. These policies will be brought back to the Board for approval at the next regular meeting.

POLICY # NAME	REASON
1:30 School District Mission Statement REVISED	Update to reflect the new Oak Grove Mission and Belief Statement
2:240 Board Policy Development NEW	Committee felt we should add this policy to our book; a lot of time is spent on policy development
2:260 Uniform Grievance Procedures REVISED	Incorporate new legal requirements and appoint Nondiscrimination Coordinator
4:55 Use of Credit and Procurement Cards NEW	Committee felt we should incorporate this policy as we do use credit cards
4:130 Free and Reduced-Price Food Services REVISED	Revisions regarding contact person for program and notifying public about the program
4:170 Safety REVISED	Revisions regarding emergency drills to include law enforcement drill (lockdown)
5:35 Compliance with the Fair Labor Standards Act REVISED	Revision regarding implementation of the policy in accordance to FLSA
5:120 Prohibited Political Activities DELETED Ethics NEW	Deleted duplicate policy (2:106) New policy recommended by IASB PRESS
5:130 Ban on Receipt of Gifts DELETED Responsibilities Concerning Internal Information REVISED POLICY NO.	Deleted duplicate policy (2:105) Changed number to correspond with IASB PRESS
5:185 Family and Medical Leave REVISED	Substantial revisions to comply with FMLA
5:220 Substitute Teachers REVISED	Revision regarding subs for personnel Shortages
5:310 Compensatory Time-Off REVISED	Revision regarding requests for comp time and compliance with FLSA
6:15 School Accountability NEW	We needed to add this policy regarding school choice
6:180 Extended Instructional Programs NEW	Committee wanted to add this policy for summer school, etc.
6:240 Field Trips NEW	Committee felt we needed to have a policy on field trips

**Respectfully Submitted,
Jennifer Manski
Board Secretary**