

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
January 25, 2016 6:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance and Program**

Rationale:

The program and pledge will be presented by Oak Ridge High School's Ensemble Chorus under the direction of Ms. Amanda Ragan.

**III. Approval of Agenda**

**Motion Passed:** Motion to approve the Agenda passed with a motion by Bob Eby and a second by Angi Agle.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

**IV. Special Reports/Presentations**

**IV.A. Good News**

**IV.B. Just the Facts About Oak Ridge Schools**

**IV.C. School Board Appreciation Week**

Rationale:

Governor Bill Haslam has declared January 24-30, 2016, to be School Board Appreciation Week in the state of Tennessee.

**V. Public Forum**

**VI. Consent Agenda**

**VII. Items for Action**

**VII.A. Board Policy 5.305 Family and Medical Leave - Second Reading**

Rationale:

I recommend approval of Board Policy 5.305 Family and Medical Leave - Second Reading.

**Motion Passed:** Motion to approve Board Policy 5.305 Family and Medical Leave - Second Reading passed with a motion by Laura McLean and a second by Angi Agle.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

**VII.B. FY'16 Budget Transfer #5 - Transfer of Funds - Second Reading**

Rationale:

I recommend the approval of the \$30,000 budget transfer as detailed on the attached information from the Special Education Department. These changes do not impact the overall appropriation approved by the City and requires no action of City Council.

**Motion Passed:** Motion to approve FY'16 Budget Transfer #5 - Transfer of Funds - Second Reading passed with a motion by Paige Marshall and a second by Bob Eby.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

**VII.C. New Course Proposals for Oak Ridge High School for 2016-2017 School Year**

Rationale:

I recommend approval of the proposed new courses for Oak Ridge High School for the 2016-2017 school year. The proposed course descriptions are attached.

**Motion Passed:** Motion to approve new courses for Oak Ridge High School for the 2016-2017 school year passed with a motion by Angi Agle and a second by Laura McLean.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

**VIII. Items for Information**

**VIII.A. Balanced Literacy**

**VIII.B. Supervisor of Communications Progress and Data**

**VIII.C. Dreambox Learning at Linden Elementary**

**VIII.D. Financial Report**

Rationale:

Attached is the Financial Report for December 2015.

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 7:35 p.m.**

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Chairperson

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Superintendent