

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
January 26, 2015 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

The program will be presented by the ORHS Orchestra under the direction of Mr. Doug Phillips.

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Paige Marshall and a second by Angi Agle.

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

V. Public Forum

VI. Consent Agenda

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

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

VI.A. Board Minutes: 1-5-15

Rationale:

I recommend approval of the board minutes: 1-5-15.

VI.B. Medical Leave Request

Rationale:

I recommend the approval of a request for leave for a teacher. See back up documentation.

VII. Items for Action

VII.A. Preschool Building Proposal

Rationale:

I recommend approval of the Preschool building proposal as amended.

Motion Passed: Motion to approve the Preschool building proposal passed with a motion by Bob Eby and a second by Angi Agle.

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

VII.B. Board Policies Section 5 - Second Reading

Rationale:

I recommend approval of Board Policies Section 5, Second Reading.

Motion Passed: Motion to approve Board Policies Section 5, Second Reading passed with a motion by Angi Agle and a second by Bob Eby.

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

VII.C. 2015-2016 Calendar Revision

Rationale:

I recommend the approval of a revision to the 2015-2016 Calendar in changing the last student day to an early dismissal day.

Motion Passed: Motion to approve revising the 2015-2016 Calendar to change the last student day to an early dismissal day passed with a motion by Paige Marshall and a second by Bob Eby.

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

VII.D. Board Policy 4.501 School Volunteers

Rationale:

I recommend approval of Board Policy 4.501 School Volunteers reflecting additional requirements.

Motion Passed: Motion to approve Board Policy 4.501 School Volunteers reflecting additional requirements passed with a motion by Angi Agle and a second by Bob Eby.

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

VII.E. Emergency Replacement of Robertsville Middle School Cooling Tower

Rationale:

I recommend approval to replace the Robertsville Middle School Cooling Tower at a cost of \$40,063.29. Please see attached memo detailing circumstances surrounding this emergency purchase.

Motion Passed: Motion to approve emergency purchase of the Robertsville Middle School cooling tower passed with a motion by Bob Eby and a second by Angi Agle.

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

VII.F. FY'15 Budget Transfer-2 - Transfer of Funds - Second Reading

Rationale:

I recommend the approval of the transfer of funds detailed on the attached information.

Motion Passed: Motion to approve transfer of funds - Second Reading passed with a motion by Angi Agle and a second by Paige Marshall.

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

VIII. Items for Information

VIII.A. Coding

VIII.B. Financial Report

Rationale:

See attached Financial Report for December 2014.

VIII.C. Enrollment Report

Rationale:

See attachment.

IX. Items for Discussion

IX.A. Board Policy 4.801 Controversial Materials

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:35 p.m.

Chairperson

Superintendent