

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
November 02, 2015 6:00 PM**

**Attendance Taken at 6:00 PM:**

Present Board Members:

Angi Agle  
Bob Eby  
Keys Fillauer  
Laura McLean

Absent Board Members:

Paige Marshall

**I. Call to Order**

**II. Pledge of Allegiance and Program**

Rationale:

Robertsville Middle 7th and 8th grade Auditioned Ensemble under the direction of Ms. Jodi Helms will present the pledge and the program this evening.

**III. Approval of Agenda**

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

**4 Yeas - 0 Nays.**

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

**4 Yeas - 0 Nays.**

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

**VI.A. FY'16 Budget Transfer 1 - Transfer of Funds - Second Reading**

Rationale:

I recommend the approval of the transfer of funds detailed on the attached information. These changes do not impact the overall appropriation approved by the City and requires no action of City Council.

**VI.B. FY'16 Budget Transfer 2 - Transfer of Funds - Second Reading**

Rationale:

I recommend the approval of the transfer of funds detailed on the attached information. These changes do not impact the overall appropriation approved by the City and requires no action of City Council.

**VI.C. FY'16 Budget Transfer 3 - Transfer of Funds - First Reading**

Rationale:

I recommend the approval of the transfer of funds detailed on the attached information. These changes do not impact the overall appropriation approved by the City and requires no action of City Council.

**VI.D. Board Minutes: 9-28-15**

**VII. Items for Action**

**VII.A. Preschool Building Committee Recommendation**

Rationale:

I recommend approval of the Preschool Building Committee recommendation.

**Motion Passed:** Motion to approve the Preschool Building Committee recommendation passed with a motion by Bob Eby and a second by Laura McLean.

**4 Yeas - 0 Nays.**

Angi Agle	Yes
Bob Eby	Yes

Keys Fillauer	Yes
Paige Marshall	Absent
Laura McLean	Yes

**VII.B. Board Policy 6.704 Student Publications - Second Reading**

Rationale:

I recommend approval of Board Policy 6.704 - Second Reading.

**Motion Passed:** Motion to approve Board Policy 6.704 - Second Reading passed with a motion by Laura McLean and a second by Angi Agle.

**4 Yeas - 0 Nays.**

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

**VII.C. Board Policies 2.800 - Expenditure of Funds and Board Policy 2.805 - Purchasing - First Reading**

Rationale:

I recommend approval of the revised Board of Education Policies 2.800 and 2.805, which have been updated, incorporating recommended changes and additions suggested by Tennessee School Board Association.

**Motion Passed:** Motion to approve Board Policies 2.800 and 2.805 passed with a motion by Bob Eby and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VII.D. Suspend Second Reading of Board Policy 2.800 - Expenditure of Funds and Board Policy 2.805 - Purchasing**

Rationale:

I recommend approval of suspending second reading of Board Policy 2.800 - Expenditure of Funds and Board Policy 2.805 - Purchasing.

**Motion Passed:** Motion to approve suspension of second reading of Board Policies 2.800 and 2.805 passed with a motion by Angi Agle and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VII.E. Textbook Adoption Committee for FY'16 School Year for Tennessee Adoption Cycle A**

**Rationale:**

I recommend approval of the Cycle A Textbook Adoption Committee for FY16.

**Motion Passed:** Motion to approve the Cycle A Textbook Adoption Committee for FY'16 passed with a motion by Bob Eby and a second by Angi Agle.

**4 Yeas - 0 Nays.**

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

**VII.F. Budget Timeline for FY 2016-2017**

**Rationale:**

The updated Budget Timeline for 2016-2017 is presented for your review, input and approval. It will be updated when the City Council's approved Budget Calendar for FY'16 is available.

**Motion Passed:** Motion to approve the 2016-2017 Budget Timeline passed with a motion by Angi Agle and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VIII. Items for Information**

**VIII.A. Financial Report**

**Rationale:**

Please see the attached Financial Report for September 2015.

**IX. Items for Discussion**

**IX.A. Intersession**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 7:33 p.m.**

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Chairperson

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Superintendent