

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
November 24, 2014 6:00 PM**

Attendance Taken at 6:00 PM:

Present Board Members:

Angi Agle
Bob Eby
Keys Fillauer
Paige Marshall
Laura McLean

I. Call to Order

II. Pledge of Allegiance and Program

The program is presented by the Willow Brook Elementary 4th Grade Chorus.

III. Approval of Agenda

Motion Passed: Motion to approve the 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 |

IV. Special Reports/Presentations

IV.A. Organization of the Board

Motion Passed: Motion to approve Keys Fillauer to serve as Chairman of the Board passed with a motion by Bob Eby and a second by Angi Agle.

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

Motion Passed: Motion to approve Bob Eby to serve as Vice-Chairman of the Board passed with a motion by Angi Agle and a second by Keys Fillauer.

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|-----------|-----|
| Angi Agle | Yes |
| Bob Eby | Yes |

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|----------------|-----|
| Keys Fillauer | Yes |
| Paige Marshall | Yes |
| Laura McLean | Yes |

IV.B. Good News

IV.C. 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: 11-3-14

VI.B. Medical Leave Request

Rationale:

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

VI.C. Medical Leave Request

Rationale:

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

VI.D. Medical Leave Request

Rationale:

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

VII. Items for Action

VII.A. Board Policy 3.206 - Third Reading

Rationale:

I recommend approval of Board Policy 3.206 - Third Reading.

Motion Passed: Motion to approve Board Policy 3.206 - Third Reading passed with a motion by Bob Eby and a second by Angi Agle.

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|-----------|-----|
| Angi Agle | Yes |
| Bob Eby | Yes |

| | |
|----------------|-----|
| Keys Fillauer | Yes |
| Paige Marshall | Yes |
| Laura McLean | Yes |

VII.B. Board Policy 3.600 - Second Reading

Rationale:

I recommend approval of Policy 3.600 Insurance Management which was recently approved by the Board. A new section has been added in blue under TCRS. Please see attached policy.

Motion Passed: Motion to approve Board Policy 3.600 Second Reading 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.C. Board Policy 4.302 - Second Reading

Rationale:

I recommend approval of Board Policy 4.302 - Second Reading

Motion Passed: Motion to approve Board Policy 4.302 - 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 |

VII.D. Recognition of Tenure Status for Qualified Educator

Rationale:

I recommend Amber Godbee be granted tenure status. See backup documentation.

Motion Passed: Motion to recommend Amber Godbee be granted tenure status passed with a motion by Paige Marshall and a second by Laura McLean.

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

VII.E. Recommendation for Additional Special Education Teaching Assistant

Rationale:

I recommend the addition of a 1.0 Special Education Teaching Assistant.

Motion Passed: Motion to approve the addition of a 1.0 Special Education Teaching Assistant passed with a motion by Laura McLean and a second by Paige Marshall.

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

VII.F. Oak Ridge Schools 5-Year Planning Process

Rationale:

I recommend the implementation of the Oak Ridge Schools 5-Year Planning Process

Motion Passed: Motion to approve the Oak Ridge Schools 5-Year Planning Process 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 |

VIII. Items for Information

VIII.A. Enrollment

Rationale:

See attached Enrollment report.

VIII.B. Financial Report

Rationale:

Please see the attached Financial Report for October 2014.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment @ 6:56 p.m.

Chairperson

Superintendent