

Oak Ridge Schools
Board of Education Meeting Special Called Meeting and Work Session
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
February 28, 2014 8:00 AM

I. Call to Order

II. Approval of Agenda

III. Consent Agenda

IV. Items for Action

IV.A. FY'14 Budget Amendment #22414 - Second Reading

Rationale:

I recommend the approval to amend the FY'14 Budget with a transfer of \$1,750,864 from General Fund Undesignated Fund Balance to fund Technology Infrastructure Improvements. Please see attached for details.

Motion Passed: Motion to approve the FY'14 Budget Amendment #22414 pending City approval - Second Reading passed with a motion by Angi Agle and a second by Jenny Richter.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

IV.B. Discovery Education Partnership

Rationale:

I recommend the approval of the Discovery Education partnership.

Motion Passed: Motion to approve the Discovery Education partnership passed with a motion by Jenny Richter and a second by Bob Eby.

Angi Agle	Yes
Dan DiGregorio	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Jenny Richter	Yes

V. Items for Information

VI. Items for Discussion

VI.A. Policy Review - TSBA Services

VI.B. Proposed New Budget Process

Rationale:

Please see attached memo for details.

VI.C. FY'15 Budget Projections

VI.D. Budget Timeline

Rationale:

Please see attached e-mail from Janice McGinnis at the City of Oak Ridge that shares the City's timeline for budget adoption. The dates in "red" on the memo represent the dates these events occurred in the FY'14 Budget process, and the corresponding dates built into the Boards FY'15 Budget Timeline. See attached Board Timeline with the City's proposed dates written in "red". This is a very accelerated schedule as it is, we don't receive the first BEP "Estimate" until mid-April.

VI.E. Digital Transition - Moving Forward

VI.F. ACA Mandate

VI.G. Superintendent Evaluation

VII. Old Business

VIII. New Business

IX. Communications

X. Adjournment at 12:00 p.m.

Chairperson

Superintendent