

Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
May 27, 2014 5:30 PM

I. Call to Order

II. Pledge of Allegiance (no program)

III. Approval of Agenda

IV. Special Reports/Presentations

IV.A. Recognition of Retiring Staff

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 Jenny Richter and a second by Dan DiGregorio.

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

VI.A. Approval of Board of Education Minutes: 4/28/14

VI.B. Recommendation for Licensure Advancement

Rationale:

I recommend approval of the teachers listed in the attached document be recommended for the Professional License to the State Department of Education.

VI.C. Medical Leave Request

Rationale:

I recommend the approval of a request for medical leave for a teacher. Documentation is attached.

**VII. Items for Action**

**VII.A. Board Policy 1.806 - Advertising and Distribution of Materials in Schools - Second Reading**

Rationale:

I recommend approval of Board Policy 1.806 Advertising and Distribution of Materials in Schools

**Motion Passed:** Motion to approve Board Policy 1.806 Advertising and Distribution of Materials in Schools passed with a motion by Bob Eby and a second by Angi Agle.

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

**VII.B. Linden Network Wiring Project**

Rationale:

I recommend approval of acceptance of the bid from Digital Group of Hendersonville, TN in the amount of \$104,000 for the Linden Wiring Project. An invitation to bid was advertised in the Knoxville News Sentinel and on the district website. Two responses were received. The recommended bid is not the lowest bid. Please see attached recommendation memo for further details.

**Motion Passed:** Motion to approve Linden Network Wiring Project passed with a motion by Dan DiGregorio and a second by Jenny Richter.

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

**VII.C. Head Start Program Final Agreement**

Rationale:

I recommend approval of the Head Start program agreement.

**Motion Passed:** Motion to approve the Head Start program agreement passed with a motion by Jenny Richter and a second by Angi Agle.

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

#### **VII.D. Discipline Code Handbook**

Rationale:

I recommend approval of the Discipline Code Handbook for 2014-2015.

**Motion Passed:** Motion to approve the Discipline Code Handbook for 2014-2015 passed with a motion by Dan DiGregorio and a second by Bob Eby.

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

#### **VII.E. Application for Local Consolidated Plan**

Rationale:

I recommend approval of the Application for Local Consolidated Plan for Titles I Part A, II Part A, III Part A and IDEA.

**Motion Passed:** Motion to approve the Application for Local Consolidated Plan passed with a motion by Bob Eby and a second by Dan DiGregorio.

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

#### **VII.F. FY'14 Budget Amendment #052714 - First Reading**

Rationale:

I recommend approval of the attached amendment which primarily addresses changes in various grants received for FY'14, along with other operational adjustments. Please see attached line item details. All entries have off-setting balancing entries, so the overall total budget remains the same. A summary listing original budget amounts plus revisions and transfers for the fiscal year are included. It does not require City Council approval.

**Motion Passed:** Motion to approve FY'14 Budget Amendment #052714 - First 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

#### **VII.G. Public Hearing of Budget - First Reading**

Rationale:

I recommend approval of the FY'15 Budget Recommendation - First Reading

**Motion Withdrawn:** Motion to approve the FY'15 Budget Recommendation was withdrawn by Bob Eby.

**VIII. Items for Information**

**VIII.A. Enrollment Report**

**VIII.B. Financial Report**

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment @ 9:02 p.m.**

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Chairperson

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Superintendent