

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
August 25, 2014 6:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance and Program**

Rationale:

The Pledge and Program are presented this evening by Jefferson Middle School chorus students under the direction of Ms. Amanda Leamon.

**III. Approval of Agenda**

**Motion Passed:** Motion to approve the 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

**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 Bob Eby and a second by Angi Agle.

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

**VI.A. Board Minutes: 8-11-14**

Rationale:

I recommend approval of the board minutes: 8-11-14.

**VI.B. Medical Leave Request**

Rationale:

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

**VI.E. FY'15 Budget Transfer - 1 - Transfer of Funds - First Reading**

Rationale:

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

**VII. Items for Action**

**VII.A. Recommendation for Position Reclassification**

Rationale:

I recommend that the Family Services secretary position be reclassified to a Family Service Advocate position. This request is being made because the scope of services of this position is more than a secretarial position. Funds are available through Head Start and Title 1.

**Motion Passed:** Motion to approve the reclassification of the Family Services secretary position to Family Services Advocate passed with a motion by Bob Eby and a second by Jenny Richter.

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

**VII.B. FY'15 Budget Amendment - 1 - Transportation Changes - First Reading**

Rationale:

I recommend the approval of the Budget Amendment to use \$500,000 from fund balance for student transportation changes.

**Motion Passed:** Motion to approve budget amendment to use \$500,000 from fund balance for student transportation changes passed with a motion by Bob Eby and a second by Jenny Richter.

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

**VII.C. Revised Board Policy 1.803 - First Reading**

Rationale:

I recommend approval of the revised Board Policy 1.803 to include prohibiting the use of electronic cigarettes on all school grounds.

**Motion Passed:** Motion to approve revised Board Policy 1.803 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

**VII.D. Suspend Second Reading Requirement for Revised Board Policy 1.803**

Rationale:

I recommend approval to suspend the second reading requirement for revised Board Policy 1.803.

**Motion Passed:** Motion to approve suspending second reading requirement for approval of revised Board Policy 1.803 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

**VIII. Items for Information**

**VIII.A. Head Start Data Outcomes for the 2013-2014 School Year**

Rationale:

End of year data was collected from the Brigance Diagnostic Assessment that tracked school readiness across 6 key areas of growth. The data indicates increased school readiness for our children based on three different assessment periods throughout the year.

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 6:45 p.m.**

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Chairperson

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Superintendent