

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
September 22, 2014 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

Woodland Elementary 3rd grade students will perform under the direction of Ms. Susie Carden.

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda 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

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 Dan DiGregorio and a second by Jenny Richter.

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

VI.A. Board Minutes: 8-25-14

Rationale:

I recommend approval of the board minutes: 8-25-14.

VI.B. FY'15 Budget Transfer - 1 - Transfer of Funds - Second Reading

Rationale:

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

VI.C. Medical Leave Request

Rationale:

I recommend the approval of a request for leave for a teacher. Backup documentation is attached.

VI.D. Medical Leave Request

Rationale:

I recommend approval of a request for leave for a teacher. Backup documentation is attached.

VI.E. Medical Leave Request

Rationale:

I recommend approval of a request for leave for a teacher. Backup documentation is attached.

VII. Items for Action

VII.A. FY2014 Internal School Funds Audit/Financial Report for Individual School Locations

Rationale:

I recommend approval of the FY'2014 Financial Audit Report for the Individual School Locations - Student Activity Funds. Please see attachment.

Motion Passed: Motion to approve the FY2014 Financial Audit Reports for the individual school locations - student activity funds 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.B. Contract with Patterson, Hardee & Ballentine, PC to perform FY'15 Financial Audit

Rationale:

I recommend approval of the attached contract with Patterson, Hardee & Ballentine, PC (PBH) to perform the FY'15 Financial Audit at a fee of \$27,950. Schools are required to contract with independent auditors annually for the provision of an independent audit of all financial

activities. This is the second year of the three-year proposal accepted from PBH, representing no increase in fees over the FY'14 contract.

Motion Passed: Motion to approve the contract with Patterson, Hardee & Ballentine, PC to perform the FY'15 Financial Audit 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.C. FY'15 Budget Amendment - 1 - Transportation Changes - Second 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 Dan DiGregorio and a second by Bob Eby.

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

VII.D. Capital Improvements Program

Rationale:

I recommend approval of the proposed CIP for fiscal years FY'16 - FY'22. The level of funding for FY'16 is unknown at this time. Previous planned projects have been shifted as necessary based upon priority. Funding for budgeting purposes has been estimated at previous levels. Adjustments may be made as more information becomes available from the City of Oak Ridge. Please see attached.

Motion Passed: Motion to approve the Capital Improvements Program 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.E. Board Policies - Section 3

Rationale:

I recommend approval of Board Policies Section 3.

Motion Passed: Motion to approve Board Policies Section 3 as amended passed with a motion by Bob Eby and a second by Dan DiGregorio. Board Policies 3.301 and 3.206 are to be amended as discussed.

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

VII.F. Suspend Second Reading Requirement for Board Policies Section 3

Rationale:

I recommend approval to suspend the second reading requirement for Board Policies Section 3.

Motion Passed: Motion to approve suspending second reading requirement for approval of Board Policies Section 3 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.G. Orchestra Field Trip

Rationale:

I recommend approval for Oak Ridge High School Orchestra to travel to Annapolis, MD to compete in the Worldstrides Heritage Performance Festival on April 16 - 19, 2015.

Motion Passed: Motion to approve the Orchestra field trip to Annapolis, MD 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

VIII. Items for Information

VIII.A. Transportation Update

VIII.B. Financial Reports for June, July, and August

Rationale:

Attached are Financial Reports for June, July and August 2014.

VIII.C. Enrollment Report

Rationale:

Please see attached Enrollment Report for the period ending September 8, 2014.

IX. Items for Discussion

IX.A. FY'14 Draft Comprehensive Annual Financial Report (CAFR) - Audit for Oak Ridge Schools

Rationale:

I recommend approval of the "DRAFT" of the FY2014 Comprehensive Annual Financial Report - Audit for Oak Ridge Schools. Please see attached document.

IX.B. Board and Superintendent Evaluation

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:42 p.m.

Chairperson

Superintendent