

**Oak Ridge Schools
Special Called Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
September 23, 2013 5:30 PM**

Attendance Taken at 5:26 PM:

Present Board Members:

Angi Agle
Dan DiGregorio
Bob Eby
Keys Fillauer
Jenny Richter

I. Call to Order

II. Approval of Agenda

Motion Passed: Motion to approve 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

III. Items for Action

III.A. FY'14 Budget Amendment 092313A - First Reading

Rationale:

I recommend to approve the Budget Amendment as presented. This amendment will not change the overall appropriation approved by the City and requires no action of City Council. Please see the attached documentation for details.

Motion Passed: Motion to approve the FY'14 budget amendment #092313A 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

IV. Adjournment at 5:40 p.m.

Chairperson

Superintendent