

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
November 28, 2016 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

The pledge and program this evening is presented by Willow Brook Elementary's 2nd grade class under the direction of Ms. Goethert.

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Paige Marshall and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

IV. Special Reports/Presentations

IV.A. Good News

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.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VI.A. Board Minutes: 11-1-16

VII. Items for Action

VII.A. Board Policy 2.601 Fundraising Activities - First Reading

Rationale:

I recommend approval of the TSBA recommended updates to Board Policy 2.601 Fundraising Activities.

Motion Passed: Motion to approve Board Policy 2.601 Fundraising Activities - First Reading passed as amended with a motion by Laura McLean and a second by Paige Marshall.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.B. Board Policy 3.500 Food Service Management - First Reading

Rationale:

I recommend approval of the TSBA proposed Board Policy 3.500 Food Service Management.

Motion Passed: Motion to approve Board Policy 3.500 Food Service Management - First Reading passed as amended with a motion by Bob Eby and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.C. Board Policy 4.207 English Learners - First Reading

Rationale:

I recommend approval of the TSBA recommended updates to Board Policy 4.207 English Learners.

Motion Passed: Motion to approve Board Policy 4.207 English Learners - First Reading passed as amended with a motion by Paige Marshall and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes

Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.D. Board Policy 4.700 Testing Programs - First Reading

Rationale:

I recommend approval of the TSBA recommended updates to Board Policy 4.700 Testing Program

Motion Passed: Motion to approve Board Policy 4.700 Testing Program - First Reading passed as amended with a motion by Laura McLean and a second by Bob Eby.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.E. Board Policy 5.302 Sick Leave - First Reading

Rationale:

I recommend approval of the TSBA/Attorney suggested clarifications to Board Policy 5.302 Sick Leave. See attached for further information.

Motion Passed: Motion to approve Board Policy 5.302 Sick Leave - First Reading passed with a motion by Angi Agle and a second by Paige Marshall.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.F. Suspend Second Reading of Board Policy 5.302 Sick Leave

Rationale:

I recommend approval of suspending second reading of Board Policy 5.302 Sick Leave.

Motion Passed: Motion to approve suspending second reading of Board Policy 5.302 Sick Leave passed with a motion by Angi Agle and a second by Paige Marshall.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.G. Board Policy 6.505 Students in Foster Care - First Reading

Rationale:

I recommend approval of the TSBA recommended Board Policy 6.505 Students in Foster Care.

Motion Passed: Motion to approve Board Policy 6.505 Students in Foster Care - First Reading passed with a motion by Laura McLean and a second by Paige Marshall.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.H. FY'17 Budget Transfer #1 - Transfer of Funds - Second Reading

Rationale:

I recommend the approval of the transfer of funds detailed on the attached information. These changes do not impact the overall appropriation approved by the City and requires no action of City Council.

Motion Passed: Motion to approve FY'17 Budget Transfer #1 - Transfer of Funds - Second Reading passed with a motion by Paige Marshall and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.I. Facility Alteration at Robertsville Middle School

Rationale:

I recommend approval of the facility alteration to the Robertsville campus landscape.

Motion Passed: Motion to approve facility alteration at Robertsville Middle School passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.J. Textbook Adoption Committee for FY17 Tennessee Adoption Cycle 1 Section B

Rationale:

I recommend approval of the textbook adoption committee for FY17 Tennessee Adoption Cycle 1 Section B.

Motion Passed: Motion to approve the textbook adoption committee for FY17 Tennessee Adoption Cycle 1 Section B passed with a motion by Bob Eby and a second by Paige Marshall.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.K. FY'17 Budget Amendment #1 - First Reading

Rationale:

I recommend the approval of FY'17 Budget Amendment #1 in the amount of \$798,680. Please see attached for details.

Motion Passed: Motion to approve FY'17 Budget Amendment #1 - First Reading passed with a motion by Angi Agle and a second by Laura McLean.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VII.L. Resolution in Support of Public Schools

Rationale:

I recommend approval of the Resolution in Support of Public Schools.

Motion Passed: Motion to approve Resolution in Support of Public Schools passed as amended with a motion by Paige Marshall and a second by Angi Agle.

5 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes
Paige Marshall	Yes
Laura McLean	Yes

VIII. Items for Information

VIII.A. 2016 Fall Intersession Report

VIII.B. Attendance

VIII.C. Enrollment

VIII.D. Financial Report

Rationale:

Attached is the Financial Report for October 2016.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:28 p.m.

Chairperson

Superintendent