

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
November 03, 2014 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

Ms. Janet Easterday's 6th Grade Science class from Robertsville Middle School will demonstrate "Bring Your Own Device."

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda 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 |

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Just the Facts About Oak Ridge Schools

IV.C. Proclamations

- a. Robert Eby
- b. Jenny Richter
- c. Dan DiGregorio

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. Medical Leave Request

Rationale:

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

VI.B. Medical Leave Request

Rationale:

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

VI.C. 2014 LEA Compliance Report

Rationale:

I recommend approval of the 2014 LEA Compliance Report.

VI.D. Board Minutes: 9-22-14

Rationale:

I recommend approval of the Board Minutes: 9-22-14.

VII. Items for Action

VII.A. Section 4 Board Policies

Rationale:

I recommend approval of the Section 4 Board Policies.

Motion Passed: Motion to approve Section 4 Board Policies passed with a motion by Bob Eby and a second by Jenny Richter.

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

VII.B. Suspend Second Reading Requirement for Board Policies Section 4

Rationale:

I recommend approval to suspend the second reading requirement for Board Policies Section 4.

Motion Passed: Motion to approve suspending second reading requirement for approval of Board Policies Section 4 passed with a motion by Dan DiGregorio and a second by Angi Agle.

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

VII.C. Recognition of Tenure Status for Qualified Educators

Rationale:

I recommend approval of tenure status for the attached list of staff members.

Motion Passed: Motion to approve tenure status for the attached list of staff members 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.D. Board Policy 3.301 - Second Reading

Rationale:

I recommend approval of Board Policy 3.301 - Second Reading.

Motion Passed: Motion to approve Board Policy 3.301 - Second Reading 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 Policy 3.206 - Second Reading

Rationale:

I recommend approval of Board Policy 3.206 - Second Reading.

Motion Failed: Motion to approve Board Policy 3.206 - Second Reading failed 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.F. K-12 Math Textbook Adoption Committee for FY15

Rationale:

I recommend approval of the attached math textbook adoption committee.

Motion Passed: Motion to approve the Math Textbook Adoption Committee passed with a motion by Jenny Richter and a second by Bob Eby.

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

VII.G. Contract for myOn Personalized Literacy Program

Rationale:

I recommend approval of annual contract for myOn personalized literacy program from Capstone with a yearly renewal of \$40,295.90.

Motion Passed: Motion to approve annual Contract for myOn personalized literacy program 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.H. 2015-2016 Budget Timeline

Rationale:

I recommend approval of the updated Budget Timeline for 2015-2016 This is being presented for your review, input and approval. It will be updated when the City Council's approved Budget Calendar for FY'16 is available.

Motion Passed: Motion to approve the 2015-2016 Budget Timeline 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 |

VIII. Items for Information

VIII.A. Enrollment Report

Rationale:

Please see attached report.

VIII.B. Financial Report

Rationale:

Please see attached financial report for September 2014.

IX. Items for Discussion

IX.A. Preschool Facility Options

Rationale:

Attached is a power point presentation outlining the current options regarding housing of the Preschool program. Administration is seeking

direction from the Board of Education as to which option(s) to pursue for fiscal year 2016 implementation. The timeline for action is short regardless of the option chosen.

IX.B. Possible Dates (December 3 or 4) for City Council and Board of Education Joint Meeting

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 8:30 p.m.

Chairperson

Superintendent