

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
November 23, 2015 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

The program and pledge will be presented by the Willow Brook 4th Grade chorus under the direction of Ms. Goethert.

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Laura McLean 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

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 Paige Marshall.

5 Yeas - 0 Nays.

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

VI.A. Board Minutes: 11-2-15

VI.B. FY'16 Budget Transfer 3 - 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.

VII. Items for Action

VII.A. Board Policy 1.108 Nepotism - First Reading

Rationale:

I recommend approval of the TSBA recommended revision to Board Policy 1.108 Nepotism. Changes are in red.

Motion Passed: Motion to approve Board Policy 1.108 Nepotism. 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.B. Suspend Second Reading of Board Policy 1.108 Nepotism

Rationale:

I recommend approval of suspending the second reading of Board Policy 1.108 Nepotism.

Motion Passed: Motion to approve suspending the second reading of Board Policy 1.108 Nepotism passed 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.C. FY'16 Budget Transfer #4 - Transfer of Funds - First Reading

Rationale:

I recommend the approval of FY'16 Budget Transfer #4. Please find detailed transfer information attached. The bulk of the transfer is "grant" driven.

Motion Passed: Motion to approve FY'16 Budget Transfer #4 - First Reading passed with a motion by Paige Marshall 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.D. FY'16 Budget Amendment #1 - First Reading

Rationale:

I recommend the approval of FY'16 Budget Amendment #1 in the amount of \$200,000. Please see attached for details

Motion Passed: Motion to approve FY'16 Budget Amendment #1 - First Reading passed 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

VIII. Items for Information

VIII.A. Enrollment

VIII.B. Financial Report

Rationale:

See attached Financial Report for October 2015.

IX. Items for Discussion

IX.A. Review of Superintendent Evaluation

IX.B. TSBA Conference

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 6:50 p.m.

Chairperson

Superintendent