

Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
February 22, 2016 6:00 PM

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

The Pledge and Program this evening will be presented by Linden Elementary's 3rd and 4th Grade Chorus under the direction of Ms. Erica Hixson.

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Angi Agle 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

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Just the Facts About Oak Ridge Schools

IV.C. Blankenship Revitalization Committee Report

V. Public Forum

VI. Consent Agenda

Motion Passed: Motion to approve the Consent 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

VI.A. Board Minutes: 1-4-16

VI.B. Board Minutes: 1-25-16

VII. Items for Action

VII.A. Fourth Grade Safety Patrol Field Trip to Washington, D.C.

Rationale:

I recommend the approval of the Fourth Grade AAA Safety Patrol Trip to Washington, D.C. for Glenwood Elementary, Linden Elementary, Woodland Elementary, and Willow Brook Elementary Schools on June 3-6, 2016.

Motion Passed: Motion to approve the Fourth Grade AAA Safety Patrol Trip to Washington, D.C. 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

VII.B. Jefferson Middle School 8th Grade Field Trip to Williamsburg, VA

Rationale:

I recommend approval of the Jefferson Middle School field trip to Williamsburg, VA on September 30 - October 3, 2016.

Motion Passed: Motion to approve the Jefferson Middle School field trip to Williamsburg, VA on September 30 - October 3, 2016 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.C. Budget Timeline

Rationale:

I recommend approval of the updated Budget Timeline for 2016-2017. The timeline will be revised when the official City Council Budget Calendar is available. Changes included are based upon recent discussions with City staff.

Motion Passed: Motion to approve the Budget Timeline passed with a motion by Angi Agle 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. Linden Track Bid Approval

Rationale:

I recommend approval of the bid from Baseline Sports Construction LLC., of Knoxville, TN, in the amount of \$33,340 for the Linden Track work. Please see attached documentation for project details.

Motion Passed: Motion to approve Linden track bid from Baseline Sports Construction 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.E. 2017-2018 School Calendar

Rationale:

I recommend approval of the school calendar for 2017-2018 school year.

Motion Passed: Motion to approve the 2017-2018 school calendar 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. AccessOR Update

VIII.B. Enrollment Report

Rationale:

Please see attached Enrollment Report.

VIII.C. Financial Report

Rationale:

Please see attached Financial Report for January 2016.

VIII.D. Day on the Hill Report

VIII.E. Board of Education Meeting Calendar Update

Rationale:

See attached update to the Board of Education meeting calendar.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:50 p.m.

Chairperson

Superintendent