

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
March 02, 2015 6:00 PM**

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

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

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 Paige Marshall and a second by Bob Eby.

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

VI.A. Board Minutes 1-26-15

Rationale:

I recommend approval of the Board Minutes: 1-26-15.

VI.B. FY '15 Budget Transfer - Transfer of Funds - First Reading

Rationale:

I recommend the approval of the transfer of funds detailed on the attached information. (Budget Transfers necessary to establish grants,

as well as other normal operating transfers are outlined on the attached report. 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. 4th Grade Safety Patrol Field Trip to Washington, D.C.

Rationale:

I recommend the approval of the Fourth Grade AAA Safety Patrol Trip to Washington, DC for Glenwood Elementary, Linden Elementary, Woodland Elementary, and Willow Brook Elementary Schools on May 29-June 1, 2015

Motion Passed: Motion to approve the 4th Grade Safety Patrol field trip to Washington, D.C passed with a motion by Bob Eby and a second by Angi Agle.

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 that the Jefferson Middle School field trip to Williamsburg, VA be approved by the Board.

The attached documentation details the Jefferson Middle School American History field trip to Williamsburg, Jamestown, Yorktown, and Charlottesville, VA. Included is a trip cost breakdown sheet and informal bid information for hotel, transportation, banquet, and Colonial Williamsburg programs. The 7th grade parent/student letter, itinerary, and sign-up information will be sent home this week, pending Board approval. The final permission packet and price information will be sent home in August, 2015. This year's trip dates are October 2-5, 2015, at the beginning of Fall Break.

Motion Passed: Motion to approve the Jefferson Middle School field trip to Williamsburg, VA passed with a motion by Angi Agle and a second by Laura McLean.

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

VII.C. 2015-2016 Calendar Revision

Rationale:

I recommend the approval of a revision to the 2015-2016 Calendar in changing the dates of the second semester Parent/Teacher Conferences to February 24-25, 2016.

Motion Passed: Motion to approve the 2015-2016 Calendar revision passed with a motion by Bob Eby and a second by Paige Marshall.

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

VIII. Items for Information

VIII.A. TenMarks

VIII.B. Financial Report

VIII.C. Enrollment

IX. Items for Discussion

IX.A. Snow Days

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:05 p.m.

Chairperson

Superintendent