

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
March 24, 2014 6:00 PM**

I. Call to Order

II. Approval of Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Dan DiGregorio and a second by Jenny Richter.

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

III. Pledge of Allegiance and Program

Rationale:

The program this evening is being presented by the Glenwood Elementary Kindergarten class under the direction of their teacher, Ms. Kathy Casey.

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Just the Facts About Oak Ridge Schools

IV.C. Principals' Salary Proposal

IV.D. OREA Salary Proposal

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.

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

VI.A. Board Minutes: 2-24-14

VI.B. Board Minutes: 2-28-14

VI.C. Medical Leave

Rationale:

I recommend the approval of a request for medical leave for a teacher for the recuperation of health beginning March 13, 2014 through May 13, 2014. The teacher intends to use unpaid FMLA. Physician's documentation has been received.

VI.D. Support Staff Retirement Plan Changes

Rationale:

I recommend approval of the support staff retirement plan changes as presented in the attached resolution.

VII. Items for Action

VII.A. Senior Windows Systems Engineer Position

Rationale:

I recommend approval of the Senior Windows Systems Engineer position.

Motion Passed: Motion to approve the Senior Windows Systems Engineer position 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

VII.B. Blankenship Bleacher Project

Rationale:

I recommend approval of the Blankenship Bleacher project pending determination of funding sources.

Motion Passed: Motion to approve as amended the Blankenship Bleacher project and to request the City for \$454,940 out of our allocated fund balance as well as request the City to provide the additional funding which is \$69,000 to complete the project to include ADA compliance in the parking lot so we will have a facility that this community can take pride in passed with a motion by Bob Eby and a second by Jenny Richter.

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

VIII. Items for Information

VIII.A. Enrollment Report

VIII.B. Financial Report

Rationale:

Attached is the Financial Report for February 2014.

IX. Items for Discussion

IX.A. RTI

Rationale:

Attached are two PowerPoints, one state-created and one teacher-created, that describe Response to Intervention in theory and what it looks like in general in schools.

IX.B. School Calendar Survey Results

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 8:07 p.m.

Chairperson

Superintendent