

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
March 28, 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 Glenwood Elementary's 1st grade class under the direction of Ms. Sarah Dill.

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

IV.C. Wellness Fair

IV.D. Principals' Salary Proposal

IV.E. 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 Laura McLean.

5 Yeas - 0 Nays.

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

VI.A. Board Minutes: 2-22-16

VII. Items for Action

VII.A. FY'16 Budget Transfer #6 - Transfer of Funds - First Reading

Rationale:

I recommend approval of FY'16 Budget Transfer #6 as detailed on the attached information. These changes do not impact the overall appropriation approved by the City and requires no action of City Council.

Motion Passed: Motion to approve Budget Transfer #6 - First Reading 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.B. Board Policy 2.403 - Surplus Property Disposal - First Reading

Rationale:

I recommend approval of revisions to Board Policy 2.403 - Surplus Property Disposal - First Reading.

Motion Passed: Motion to approve Board Policy 2.403 - Surplus Property Disposal - First Reading passed with a motion by Bob Eby 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

VII.C. Board Policy 2.403 Surplus Property Disposal - Second Reading

Rationale:

I recommend approval of suspending the Second Reading of Board Policy 2.403 Surplus Property Disposal.

Motion Passed: Motion to approve suspending the Second Reading of Board Policy 2.403 Surplus Property Disposal passed with a motion by Angi Agle 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.D. Purchase of 90 Projectors for High School Classrooms

Rationale:

I recommend approval of the purchase of 90 projectors at a total cost of \$53,205.30 for Oak Ridge High School projector refresh.

Motion Passed: Motion to approve purchase of 90 projectors for Oak Ridge High School 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

VII.E. FY'17 Tennessee Textbook Adoption Cycle Section A

Rationale:

I recommend approval of the attached instructional materials for the FY'17 Tennessee Textbook Adoption Cycle Section A: Computer Applications, Keyboarding, Instructional Technology, Advanced Manufacturing, Information Technology, Human Services, and Education and Training.

Motion Passed: Motion to approve the FY'17 Tennessee Textbook Adoption Cycle Section A 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. Early Literacy

VIII.B. Financial Report

Rationale:

Attached is the Financial Report for February 2016.

VIII.C. Enrollment

Rationale:

See attached Enrollment Report.

IX. Items for Discussion

IX.A. Class Rank

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:40 p.m.

Chairperson

Superintendent