

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
March 30, 2015 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

The program and pledge will be presented by Glenwood Elementary's 1st grade music class under the direction of Ms. Sarah Dill. They will perform two songs from the Lion King, Hakuna Matata and I Just Can't Wait to be King.

III. Approval of Agenda

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

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. 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 Laura McLean.

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

VI.A. Minutes: 3-2-15

VI.B. FY'15 Budget Transfer 3 - Transfer of Funds - Second 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).

VI.C. FY'15 Budget Transfer 4 - Transfer of Funds - First 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. Budget Timeline for FY 2015-2016

Rationale:

The updated Budget Timeline for 2015-2016 is presented for your review, input and approval. It has been updated based upon the City Council's approved Budget Calendar for FY'16. Please note that the updates are in red.

Motion Passed: Motion to approve the Budget Timeline for FY 2015-2016 passed with a motion by Bob Eby and a second by Laura McLean.

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

VII.B. Revision to Employee Code of Conduct

Rationale:

I recommend approval of the revised ECOC. This document has been revised by Upslope Solutions, LLC to coordinate with our revised policies and updated Tennessee legislation. Both Administrative Council and OREA have reviewed the document and offered no comments or concerns.

Note: This item tabled until next meeting.

VII.C. 2015-2016 Calendar Revision

Rationale:

I recommend the approval of a revision to the 2015-2016 Calendar in removing the election day and replacing it with a regular student day. The staff professional development day will be moved to January 4, 2016 with students returning January 5, 2016.

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

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

VII.D. 2016-2017 Balanced Calendar

Rationale:

I recommend that the Board approve the Balanced Calendar for the 2016-2017 school year.

Motion Withdrawn: Motion to approve the 2016-2017 Balanced Calendar was withdrawn. This item will be brought back to the next meeting.

VIII. Items for Information

VIII.A. Ditching the Copies with Digital (Paper) Work

VIII.B. AdvanceEd Report

VIII.C. Snow Day Makeup

VIII.D. Financial Report

Rationale:

Attached is the Financial Report for February 2015.

VIII.E. Enrollment Report

Rationale:

Please see attached Enrollment Report.

IX. Items for Discussion

IX.A. Student Member of the Board of Education

IX.B. Skool Live

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 8:25 p.m.

Chairperson

Superintendent