

**Oak Ridge Schools
Special Called Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
April 18, 2016 4:15 PM**

Attendance Taken at 4:15 PM:

Present Board Members:

Angi Agle
Keys Fillauer
Paige Marshall
Laura McLean

Absent Board Members:

Bob Eby

I. Call to Order

II. Approval of Agenda

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

4 Yeas - 0 Nays.

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

III. Items for Action

III.A. Purchase of Network Infrastructure Electronics for Oak Ridge Schools

Rationale:

I recommend the approval of the network infrastructure electronics bid from Internetwork Engineering at a total cost to the district of \$80,381.58.

Motion Passed: Motion to approve purchase of network infrastructure electronics from Internetwork Engineering passed with a motion by Angi Agle and a second by Laura McLean.

4 Yeas - 0 Nays.

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

IV. Adjournment at 4:35 p.m.

Chairperson

Superintendent