

Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
May 26, 2015 5:30 PM

I. Call to Order

II. Pledge of Allegiance (no program)

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda 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

IV. Special Reports/Presentations

IV.A. Recognition of Retiring Staff

IV.B. Good News

V. Public Forum

VI. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda 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

VI.A. Board Minutes: 4-27-15

VI.B. FY'15 Budget Transfer 5 - Transfer of Funds - Second 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.

VI.C. Recommendation for Licensure Advancement

Rationale:

I recommend approval of the teachers listed in the attached document be submitted to the State Department of Education for advancement to a Professional License.

VI.D. FY'15 Budget Transfer 6 - 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. Public Hearing of Budget - First Reading

Rationale:

I recommend approval of the FY'16 Budget recommendation - First Reading.

Motion Passed: Motion to approve FY'16 Budget recommendation - First Reading 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. 2016-2017 Balanced Calendar Options

Rationale:

I recommend approval of the 2016-17 Balanced Calendar with school starting on August 1.

Motion Passed: Motion to approve the 2016-17 Balanced Calendar passed with a motion by Angi Agle and a second by Laura McLean.

Angi Agle	Yes
Bob Eby	No
Keys Fillauer	Yes
Paige Marshall	No
Laura McLean	Yes

VII.C. Process of Selection of a Student Board Member

Rationale:

I recommend approval of the process for selection of a student board member, and for the 2015-2016 school year only, the selection process will begin in the Fall with a student in place by January 1, 2016.

Motion Passed: Motion to approve the process for selection of a student board member passed with a motion by Keys Fillauer and a second by Paige Marshall.

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

VII.D. Elementary Grading Policy

Rationale:

I recommend approval of the Elementary Grading Policy which is in line with the recently adopted Board policy 4.600 (attached). Once approved, the grading policy will be communicated to all teachers and parents for implementation in the 2015-2016 school year.

Motion Withdrawn: Motion to approve the Elementary Grading Policy was withdrawn by Laura McLean.

VII.E. SkoolLive

Rationale:

I recommend approval of partnering with SkoolLive to install digital kiosks at both middle schools and the high school. Poll results have been sent to the board for their review.

Motion Withdrawn: Motion to approve partnering with SkoolLive to install digital kiosks at both middle schools and the high school was withdrawn by Paige Marshall.

VII.F. Oak Ridge Schools Discipline Code Handbook

Rationale:

I recommend approval of the Oak Ridge Schools Discipline Code Handbook for 2015-2016. Administrative Council offered input on changes. Revisions are noted in red.

Motion Passed: Motion to approve the Discipline Code Handbook for 2015-2016 as amended 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.G. Voluntary Pre-K Grant Application for 2015-2016

Rationale:

I recommend the approval to allow ORS Preschool to apply for the Voluntary Pre-K Grant for 2015-2016 school year.

Motion Passed: Motion to approve ORS Preschool to apply for the Voluntary Pre-K Grant for 2015-2016 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

VII.H. FY'15 Budget Transfer 7 - 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.

Motion Passed: Motion to approve Budget Transfer 7 - Transfer of Funds 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. Enrollment Report

Rationale:

See attached Enrollment Report.

VIII.B. Financial Report

Rationale:

Please see the attached Financial Report for April 2015.

IX. Items for Discussion

IX.A. Renaming the Oak Ridge Alternative Program

Rationale:

Proposal to change the name of the Oak Ridge Alternative Program to the Secret City Academy.

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 9:27 p.m.

Chairperson

Superintendent