

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
January 08, 2018 6:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance and Program**

Rationale:

The pledge and program this evening is being presented by the Secret City Academy.

**III. Approval of Agenda**

**Motion Passed:** Motion to approve the 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

**IV. Special Reports/Presentations**

**IV.A. Good News**

**IV.B. Volunteer Recognitions**

**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 Paige Marshall.

**5 Yeas - 0 Nays.**

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

**VI.A. Board Minutes: 11-27-17**

**VII. Items for Action**

**VII.A. FY'17 Audit Report for Oak Ridge Schools**

Rationale:

I recommend approval of the FY'17 Financial Audit Report for Oak Ridge Schools. Please see attachment.

**Motion Passed:** Motion to approve the FY'17 Financial Audit passed with a motion by Laura McLean and a second by Bob Eby.

**5 Yeas - 0 Nays.**

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

**VII.B. Board Policy 4.700 Testing Programs - Second Reading**

Rationale:

I recommend approval of Board Policy 4.700 Testing Programs.

Motion to amend the title of Board Policy 4.700 to Systemwide Testing Programs made by Bob Eby and seconded by Paige Marshall.

**Motion Passed:** Motion to approve Board Policy 4.700 Testing Programs - Second Reading passed as amended 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

**VII.C. Board Policy 4.502 Parent and Family Engagement - Second Reading**

Rationale:

I recommend approval of Board Policy 4.502 Parent and Family Engagement.

**Motion Passed:** Motion to approve Board Policy 4.502 Parent and Family Engagement - Second Reading 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.D. Addition of a 1.0 Special Education Teaching Position**

**Rationale:**

I recommend approval of an additional 1.0 Special Education teacher position for the remainder of FY'18 due to the increase of student population on IEPs at Robertsville Middle School.

**Motion Passed:** Motion to approve 1.0 Special Education teaching position 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.E. FY18 Budget Transfer #1 First Reading**

**Rationale:**

I recommend approval of Budget Transfer #1 as outlined on the attached information.

**Motion Passed:** Motion to approve Budget Transfer #1 - First Reading passed with a motion by Paige Marshall 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.F. New High School Courses and Pathways for 2018-2019**

**Rationale:**

I recommend approval of the new high school courses and pathways for the 2018-2019 school year. Please see the attachment for additional information.

**Motion Passed:** Motion to approve new high school courses for 2018-2019 passed with a motion by Angi Agle and a second by Bob Eby.

**5 Yeas - 0 Nays.**

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

**VII.G. Reorganization and Restructuring of Finance Department**

Rationale:

I recommend approval of the reorganization and restructuring of the Finance Department (reclassification of two positions and addition of new position) as outlined in attachments.

**Motion Passed:** Motion to approve the reorganization and restructuring of the Finance Department passed with a motion by Paige Marshall and a second by Bob Eby.

**5 Yeas - 0 Nays.**

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

**VII.H. Resolution to Amend Letter Grading of Tennessee Public Schools**

Rationale:

I recommend approval of the resolution to amend letter grading of Tennessee Public Schools. This resolution urges the Tennessee General Assembly Senate Education Committee to immediately amend legislation mandating the assignment of letter grades to Tennessee public schools

**Motion Passed:** Motion to approve Resolution to Amend Letter Grading of Tennessee Public Schools 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.I. Reclassification of Linden School Nurse**

Rationale:

I recommend approval of the reclassification of the school nurse at Linden Elementary from a .50 to a .75 position.

Motion to amend the Linden School Nurse position from .50 to a 1.0 position made by Bob Eby and seconded by Laura McLean.

**Motion Passed:** Motion to reclassify the Linden school nurse from .50 to .75 passed as amended to become a 1.0 position 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

**VIII. Items for Information**

**VIII.A. Enrollment**

Rationale:  
See attached report.

**VIII.B. Attendance**

Rationale:  
See attached report.

**VIII.C. Financial Report**

Rationale:  
See attached Financial Report for November 2017.

**VIII.D. Staff Tuition**

**IX. Items for Discussion**

**IX.A. Review of Superintendent Evaluation**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 7:26 p.m.**

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Chairperson

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Superintendent