

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
January 22, 2018 6:00 PM**

I. Call to Order

II. Pledge of Allegiance and Program

Rationale:

This evening's pledge and program will be presented by the Oak Ridge High School Masquers under the direction of Mr. Vidal Moreno.

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda 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

IV. Special Reports/Presentations

IV.A. Good News

IV.B. Volunteer Recognitions

IV.C. School Board Appreciation Week

IV.D. Goal 4

V. Public Forum

VI. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda 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

VI.A. Board Minutes: 1-8-18

VII. Items for Action

VII.A. Board Policy 6.204 Attendance of Non-Resident Students - Employee Tuition - First Reading

Rationale:

I recommend approval of Board Policy 6.204 Attendance of Non-Resident Students - Employee Tuition.

Motion Passed: Motion to approve Board Policy 6.204 Attendance of Non-Resident Students - Employee Tuition - First Reading passed with a motion by Bob Eby and a second by Paige Marshall.

4 Yeas - 1 Nays.

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

VII.B. FY18 Budget Transfer #1 Second Reading

Rationale:

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

Motion Passed: Motion to approve Budget Transfer #1 - Second Reading 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.C. 2019-2020 District School Calendar

Rationale:

I recommend approval of the District School Calendar for 2019-2020.

Motion Passed: Motion to approve the 2019-2020 District School Calendar 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.D. Extension of Contract for Superintendent of Schools

Rationale:

I recommend that the Board of Education vote that, effective June 18, 2018, the term of the contract of employment between the Board of Education and Dr. Bruce Borchers, Superintendent of Schools, shall be extended until June 17, 2022.

Motion Passed: Motion to approve the extension of contract for the Superintendent of Schools until June 17, 2022 passed with a motion by Keys Fillauer 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

VIII. Items for Information

VIII.A. Financial Report

Rationale:

See attached Financial Report for December 2017.

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:22 p.m.

Chairperson

Superintendent