

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
January 28, 2019 6:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance and Program**

Rationale:

The pledge and program this evening is being presented by ORHS Masquers under the direction of Mr. Vidal Moreno.

**III. Approval of Agenda**

**Motion Passed:** Motion to approve the Agenda passed with a motion by Ben Stephens and a second by Angi Agle.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	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 Laura McLean and a second by Ben Stephens.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

**VI.A. Board Minutes: 1-14-19**

**VII. Items for Action**

**VII.A. FY19 Budget Transfer #2 - Second Reading**

**Rationale:**

I recommend approval of FY19 Budget Transfer #2, including mid-year spending requests, as outlined on the attached information.

**Motion Passed:** Motion to approve FY19 Budget Transfer #2 - Second Reading passed with a motion by Angi Agle and a second by Ben Stephens.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

**VII.B. Board Policy 3.201 Safety - Second Reading**

**Rationale:**

I recommend approval of Board Policy 3.201 Safety.

**Motion Passed:** Motion to approve Board Policy 3.201 Safety - Second Reading passed with a motion by Laura McLean and a second by Angi Agle.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

**VII.C. Board Policy 4.701 Maintaining Test Security - Second Reading**

**Rationale:**

I recommend approval of Board Policy 4.701 Maintaining Test Security.

**Motion Passed:** Motion to approve Board Policy 4.701 Maintaining Test Security - Second Reading passed with a motion by Laura McLean and a second by Erin Webb.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes

Erin Webb Yes

**VII.D. Board Policy 2.401 Gifts and Bequests - Second Reading**

Rationale:

I recommend approval of Board Policy 2.401 Gifts and Bequests.

**Motion Passed:** Motion to approve Board Policy 2.401 Gifts and Bequests - Second Reading passed with a motion by Angi Agle and a second by Ben Stephens.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

**VII.E. Extension of Superintendent's Contract**

Rationale:

I recommend approval of the extension of the Superintendent's contract.

**Motion Passed:** Motion to approve the extension of the Superintendent's Contract passed with a motion by Ben Stephens and a second by Angi Agle.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

**VII.F. 2020-2021 District School Calendar**

Rationale:

I recommend approval of the 2020-2021 District School Calendar.

**Motion Passed:** Motion to approve the 2020-2021 District School Calendar passed with a motion by Angi Agle and a second by Ben Stephens.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

**VII.G. 2018-2019 Head Start Community Assessment Update**

Rationale:

I recommend approval of the 2018-2019 Head Start Community Assessment Update.

**Motion Passed:** Motion to approve 2018-2019 Head Start Community Assessment Update passed with a motion by Laura McLean and a second by Erin Webb.

**5 Yeas - 0 Nays.**

Angi Agle	Yes
Keys Fillauer	Yes
Laura McLean	Yes
Ben Stephens	Yes
Erin Webb	Yes

**VIII. Items for Information**

**VIII.A. Financial Report**

Rationale:

See attached Financial Report for December 2018.

**IX. Items for Discussion**

**IX.A. Vouchers and ACT Suite Testing**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 7:22 p.m.**

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Chairperson

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Superintendent