

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
February 27, 2017 6:00 PM**

**I. Call to Order**

**II. Pledge of Allegiance and Program**

Rationale:

This evening's program and pledge will be presented by Linden Elementary's 4th grade and Choir.

**III. Approval of Agenda**

**Motion Passed:** Motion to approve the Agenda passed with a motion by Laura McLean 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

**IV. Special Reports/Presentations**

**IV.A. Good News**

**IV.B. 2020 Report**

**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 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: 1-23-17**

**VII. Items for Action**

**VII.A. Preschool Site Recommendation**

Rationale:

I recommend approval of the new building site for the Oak Ridge Schools Preschool.

**Motion Passed:** Motion to approve Scarboro as the new building site for the Oak Ridge Schools Preschool 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.B. Board Policy 4.301 Interscholastic Athletics - Second Reading**

Rationale:

I recommend approval of Board Policy Interscholastic Athletics - Second Reading.

**Motion Passed:** Motion to approve Board Policy Interscholastic Athletics - Second Reading passed with a motion by Laura McLean 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.C. Resolution in Support of the Execution of Contract with Energy Systems Group**

Rationale:

I recommend approval of the Resolution in support of the execution of contract with Energy Systems Group.

**Motion Passed:** Motion to approve the Resolution in support of the execution of contract with Energy Systems Group 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.D. FY'18 IDEA Discretionary Grant**

Rationale:

I recommend approval of the FY'18 IDEA Discretionary Grant proposal.

**Motion Passed:** Motion to approve the FY'18 IDEA Discretionary Grant proposal 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

**VII.E. 2018-2019 School Calendar**

Rationale:

I recommend approval of the 2018-2019 district school calendar.

**Motion Passed:** Motion to approve the 2018-2019 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.F. FY'17 Budget Transfer #2 - Transfer of Funds - First Reading**

Rationale:

I recommend 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 FY'17 Budget Transfer #2 - First Reading passed with a motion by Bob Eby 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.G. FY'17 Budget Expenditure Amendment #1 and Budget Transfer #3 - First Reading**

Rationale:

I recommend the approval of FY'17 Budget Amendment #1 Expenditures and FY'17 Budget Transfer #3 as presented.

**Motion Passed:** Motion to approve FY'17 Budget Expenditure Amendment #1 and Budget Transfer #3 - First Reading 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.H. FY'17 Budget Expenditure Amendment #1 and Budget Transfer #3 - Second Reading**

Rationale:

I recommend the approval of FY'17 Budget Amendment #1 Expenditures and FY'17 Budget Transfer #3 as presented.

**Motion Passed:** Motion to approve FY'17 Budget Expenditure Amendment #1 and Budget Transfer #3 - Second Reading passed with a motion by Bob Eby 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.I. Addition of 1.0 Regular Education Teaching Assistant**

Rationale:

I recommend approval of the addition of a 1.0 Regular Education Teaching Assistant at Glenwood Elementary.

**Motion Passed:** Motion to approve addition of a 1.0 regular education teaching assistant passed with a motion by Laura McLean 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.J. Purchase of Two Grade Levels of One to One Student Devices**

Rationale:

I recommend the approval of One to One student devices from CDWG, at a total cost of \$448,477.75 as Phase 2 Part 2 of the Access Oak Ridge Project pending City Council approval of the Second Reading of FY17 Budget Amendment #1 at the March 2017 City Council Meeting.

**Motion Passed:** Motion to approve purchase of two grade levels of One to One student devices 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

**VII.K. Purchase of Student Devices for Elementary Schools**

Rationale:

I recommend the approval of the purchase of student devices from Trinity 3 Technology, at a total cost of \$58,025.00 pending state approval of the Title 1 budget amendment. This purchase will replace many outdated devices on carts at elementary schools.

**Motion Passed:** Motion to approve purchase of student devices for elementary schools 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

VIII. Items for Information

VIII.A. Sick Leave Bank Board of Trustees

VIII.B. Enrollment

VIII.C. Attendance

VIII.D. Financial Report for January 2017

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:43 p.m.

---

Chairperson

---

Superintendent