

**Oak Ridge Schools
Regular Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
April 24, 2017 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 Oak Ridge Schools Preschool 4-year old class under the direction of Ms. Lee Ann Shelton.

III. Approval of Agenda

Motion Passed: Motion to approve the Agenda 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

IV. Special Reports/Presentations

IV.A. Good News

IV.B. 2020 Report

IV.C. Steve Reddick Recognition

V. Public Forum

VI. Consent Agenda

Motion Passed: Motion to approve the Consent Agenda 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

VI.A. Board Minutes: 3-27-17

VII. Items for Action

VII.A. Voluntary PreK Grant 2017-2018

Rationale:

I recommend the approval of the Voluntary Pre-K Grant 2017-2018 in the amount of \$450,079.

Motion Passed: Motion to approve the Voluntary Pre-K Grant for 2017-2018 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.B. Carl Perkins Reserve Funding Application for FY'18

Rationale:

I recommend approval of the attached Carl Perkins Reserve Funding Application for FY'18.

Motion Passed: Motion to approve the Carl Perkins Reserve Funding Application for FY'18 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.C. Carl Perkins Basic Funding Application for FY'18

Rationale:

I recommend approval of the Carl Perkins Basic Funding Application for FY'18.

Motion Passed: Motion to approve the Carl Perkins Basic Funding Application for FY'18 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. Financial Report

Rationale:

Attached is the Financial Report for March 2017.

VIII.B. Enrollment Report

Rationale:

Please see attached Enrollment Report.

VIII.C. Attendance Report

Rationale:

See attached Attendance Report.

VIII.D. 2017 Spring Intersession Report

Rationale:

See attached report for the 2017 ORS Spring Intersession.

VIII.E. ESG

Rationale:

See attached draft resolution.

IX. Items for Discussion

IX.A. Big Picture-Budget Development Concepts FY'18

Rationale:

See attached document for details.

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment at 7:32 p.m.

Chairperson

Superintendent