

**Oak Ridge Schools
Special Called Board of Education Meeting
Robert J. Smallridge School Administration Building
304 New York Avenue, Oak Ridge, TN
May 17, 2017 5:30 PM**

Attendance Taken at 5:11 PM:

Present Board Members:

Angi Agle
Bob Eby
Keys Fillauer
Laura McLean

Absent Board Members:

Paige Marshall

I. Call to Order

II. Approval of Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Angi Agle and a second by Laura McLean.

4 Yeas - 0 Nays.

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

III. Items for Action

III.A. Public Hearing of FY'18 Budget Recommendation - First Reading

Rationale:

I recommend approval of the FY'18 Budget recommendation - First Reading.

Motion Passed: Motion to approve the FY'18 Budget recommendation - First Reading passed as amended to increase the FY'18 Budget by \$855,810 to provide for a 2.5% salary increase for all staff with a motion by Bob Eby and a second by Keys Fillauer.

4 Yeas - 0 Nays.

Angi Agle	Yes
Bob Eby	Yes
Keys Fillauer	Yes

Paige Marshall	Absent
Laura McLean	Yes

IV. Adjournment at 5:43 p.m.

Chairperson

Superintendent