

**Oak Ridge Schools  
Regular Board of Education Meeting  
Robert J. Smallridge School Administration Building  
304 New York Avenue, Oak Ridge, TN  
October 23, 2017 6:00 PM**

**Attendance Taken at 6:00 PM:**

Present Board Members:

Angi Agle  
Keys Fillauer  
Paige Marshall  
Laura McLean

Absent Board Members:

Bob Eby

**I. Call to Order**

**II. Pledge of Allegiance and Program**

Rationale:

This evening's program and pledge is being presented by the Robertsville Middle School 7th and 8th Grade Ensemble under the direction of Ms. Jodi Helms.

**III. Approval of Agenda**

**Motion Passed:** Motion to approve the Agenda passed with a motion by Paige Marshall and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**IV. Special Reports/Presentations**

**IV.A. Good News**

**IV.B. Volunteer Recognitions**

**IV.C. 2020 Presentation**

**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.

**4 Yeas - 0 Nays.**

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

**VI.A. Board Minutes: 9/25/17**

**VI.B. 2017 LEA Compliance Report**

Rationale:

I recommend approval of the 2017 LEA Compliance Report.

**VII. Items for Action**

**VII.A. Board Policy 5.117 Procedure for Granting Tenure - Second Reading**

Rationale:

I recommend approval of Board Policy 5.117 Procedure for Granting Tenure.

**Motion Passed:** Motion to approve Board Policy 5.117 Procedure for Granting Tenure - Second Reading passed with a motion by Paige Marshall and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VII.B. Board Policy 6.2011 Voluntary Pre-K Attendance - First Reading**

Rationale:

I recommend approval of Board Policy 6.2011 Voluntary Pre-K Attendance.

**Motion Passed:** Motion to approve Board Policy 6.2011 Voluntary Pre-K Attendance - First Reading passed with a motion by Laura McLean and a second by Angi Agle.

**4 Yeas - 0 Nays.**

|           |     |
|-----------|-----|
| Angi Agle | Yes |
|-----------|-----|

|                |        |
|----------------|--------|
| Bob Eby        | Absent |
| Keys Fillauer  | Yes    |
| Paige Marshall | Yes    |
| Laura McLean   | Yes    |

**VII.C. Removal of Board Policy 1.704 Charter Schools - First Reading**

**Rationale:**

I recommend approval of the removal of Board Policy 1.704 Charter Schools.

**Motion Passed:** Motion to approve the removal of Board Policy 1.704 Charter Schools - First Reading passed with a motion by Paige Marshall and a second by Laura McLean.

**4 Yeas - 0 Nays.**

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

**VII.D. Board Policy 1.901 Charter School Applications - First Reading**

**Rationale:**

I recommend approval of Board Policy 1.901 Charter School Applications.

**Motion Passed:** Motion to approve Board Policy 1.901 Charter School Applications - First Reading passed with a motion by Angi Agle and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.E. Formal Approval of Addition of a .5 Regular Education TA Position**

**Rationale:**

I recommend approval of an additional .5 regular education TA position for FY'18.

**Motion Passed:** Motion to formally approve the addition of a .5 regular education TA position passed with a motion by Paige Marshall and a second by Angi Agle.

**4 Yeas - 0 Nays.**

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

**VII.F. SAVE ACT Compliance Package**

Rationale:

I recommend approval of the 2017-2018 SAVE ACT Compliance package.

**Motion Passed:** Motion to approve the 2017-2018 SAVE ACT Compliance package passed with a motion by Laura McLean and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.G. Capital Improvements Program**

Rationale:

I recommend approval of the proposed CIP for fiscal years FY'18 - FY'24. Previous planned projects have been shifted as necessary based upon priority. Funding for budgeting purposes has been estimated at previous levels. Adjustments may be made as more information becomes available from the City of Oak Ridge.

**Motion Passed:** Motion to approve the Capital Improvements Program passed with a motion by Laura McLean and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VII.H. Fourth Grade Safety Patrol Field Trip to Washington, D.C.**

Rationale:

I recommend approval of the Fourth Grade Safety Patrol Trip to Washington, D.C. for all elementary schools on March 12-15, 2018.

**Motion Passed:** Motion to approve the Fourth Grade Safety Patrol field trip to Washington, D.C. on March 12-15, 2018 passed with a motion by Paige Marshall and a second by Angi Agle.

**4 Yeas - 0 Nays.**

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

**VII.I. Budget Timeline for FY 2018-2019**

Rationale:

The "Proposed" Budget Timeline for 2018-2019 is presented for your review, input and approval. This calendar includes previous years' dates for items unconfirmed by the City. Updates will be made when the City Council's approved Budget Calendar for FY'19 is available.

**Motion Passed:** Motion to approve the Proposed Budget Timeline for 2018-2019 passed with a motion by Laura McLean and a second by Paige Marshall.

**4 Yeas - 0 Nays.**

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

**VIII. Items for Information**

**VIII.A. Enrollment**

Rationale:

Please see attached Enrollment report.

**VIII.B. Attendance**

Rationale:

See attached Attendance report.

**VIII.C. Financial Report**

Rationale:

See attached Financial Report for September 2017.

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

XII. Communications

XIII. Adjournment at 7:10 p.m.

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Chairperson

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Superintendent