

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

**I. Call to Order**

**II. Pledge of Allegiance and Program**

Rationale:

This evening's pledge and program is being presented by Willow Brook Elementary's 4th Grade Chorus under the direction of Ms. Goethert.

**III. Approval of Agenda**

**Motion Passed:** Motion to approve the Agenda 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

**IV. Special Reports/Presentations**

**IV.A. Good News**

**IV.B. Volunteer Recognitions**

**IV.C. 2020 Report**

**V. Public Forum**

**VI. Consent Agenda**

**Motion Passed:** Motion to approve the Consent 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

**VI.A. Board Minutes: 10-23-17**

**VII. Items for Action**

**VII.A. Board Policy 6.2011 Voluntary Pre-K Attendance - Second 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 - Second Reading 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.B. Removal of Board Policy 1.704 Charter Schools - Second 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 - Second Reading 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

**VII.C. Board Policy 1.901 Charter School Applications - Second 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 - Second 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.D. Board Policy 4.700 Testing Programs - First Reading**

Rationale:

I recommend approval of Board Policy 4.700 Testing Programs.

**Motion Passed:** Motion to approve Board Policy 4.700 Testing Programs - First Reading 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

**VII.E. Board Policy 4.502 Parent and Family Engagement - First Reading**

Rationale:

I recommend approval of Board Policy 4.502 Parent and Family Engagement.

**Motion Passed:** Motion to approve Board Policy 4.502 Parent and Family Engagement - First Reading 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. Tenure Status for Qualified Educators**

Rationale:

I recommend the approval of tenure status for the attached listed staff members.

**Motion Passed:** Motion to approve tenure status for the attached listed staff members 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.G. Textbook Adoption Committee**

Rationale:

I recommend approval of the attached science, physical education/wellness and health, fine arts and A/V technology and communications committees for grades K-12.

**Motion Passed:** Motion to approve the Textbook Adoption Committees passed with a motion by Angi Agle 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.H. Addendum to Operational Agreement for Blankenship Field**

Rationale:

I recommend approval of the addendum to the Operational Agreement for Blankenship Field.

**Motion Passed:** Motion to approve the addendum to the Operational Agreement for Blankenship Field 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.I. Oak Ridge High School Book Club**

Rationale:

I recommend approval of the Oak Ridge High School Book Club.

**Motion Passed:** Motion to approve the Oak Ridge High School Book Club passed with a motion by Angi Agle 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

**VIII. Items for Information**

**VIII.A. Board Self-Evaluation**

**VIII.B. Future Leaders Academy**

Rationale:

See attached information regarding the Future Leaders Academy.

**VIII.C. TSBA Annual Conference**

**VIII.D. Financial Report**

Rationale:

See attached Financial Report for October 2017.

**VIII.E. Enrollment**

Rationale:

See attached Enrollment report.

**VIII.F. Attendance**

Rationale:

See attached Attendance report.

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment at 7:41 p.m.**

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Chairperson

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Superintendent