

# **Regular Board of Education Meeting**

November 23, 2015 6:00 PM

Robert J. Smallridge School Administration Building

## **I. Call to Order**

## **II. Pledge of Allegiance and Program**

## **III. Approval of Agenda**

## **IV. Special Reports/Presentations**

A. Good News

B. Just the Facts About Oak Ridge Schools

## **V. Public Forum**

## **VI. Consent Agenda**

A. Board Minutes: 11-2-15

B. FY'16 Budget Transfer 3 - Transfer of Funds - Second Reading

## **VII. Items for Action**

A. Board Policy 1.108 Nepotism - First Reading

B. Suspend Second Reading of Board Policy 1.108 Nepotism

C. FY'16 Budget Transfer #4 - Transfer of Funds - First Reading

D. FY'16 Budget Amendment #1 - First Reading

## **VIII. Items for Information**

A. Enrollment

B. Financial Report

## **IX. Items for Discussion**

A. Review of Superintendent Evaluation

B. TSBA Conference

## **X. Old Business**

## **XI. New Business**

## **XII. Communications**

## **XIII. Adjournment**