

**Regular Board of Education Meeting
August 26, 2013 6:00 PM
Robert J. Smallridge School Administration Building
304 New York Avenue
Oak Ridge, TN 37830**

The meeting started at
Attendance Taken at 6:00 PM.

Angi Agle: Present
Dan DiGregorio: Present
Bob Eby: Present
Keys Fillauer: Present
Jenny Richter: Present
Present: 5.

I. Call to Order

II. Pledge of Allegiance

III. Public Forum

IV. Approval of Agenda

Motion to approve the Agenda Passed with a motion by Jenny Richter
and a second by Dan DiGregorio.

Angi Agle: Yea
Dan
DiGregorio: Yea
Bob Eby: Yea
Keys
Fillauer: Yea
Jenny
Richter: Yea
Yea: 5, Nay: 0

V. Special Reports/Presentations

A. Good News

VI. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Bob
Eby and a second by Angi Agle.

Angi Agle: Yea
Dan
DiGregorio: Yea
Bob Eby: Yea
Keys
Fillauer: Yea
Jenny
Richter: Yea

Yea: 5, Nay: 0

A. Board Minutes: 8/5/13

B. FY'14 Budget Amendment #080513 - Second Reading

Author: Karen Gagliano

VII. Items for Action

A. Revised Non-Tenure and Tenure Policy - Second Reading
Motion to approve the revised Non-Tenure and Tenure Policy
Passed with a motion by Dan DiGregorio and a second by
Angi Agle.

Author: Chris Marczak

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

B. Revised Employee Evaluation Policy - Second Reading
Motion to approve the revised Employee Evaluation Policy
5.109 Passed with a motion by Dan DiGregorio and a second
by Bob Eby.

Author: Chris Marczak

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

C. Revised TSBA Proposed Board Policy 4.300 -
Extracurricular Activities - First Reading
Motion to approve the revised TSBA Board Policy 4.300 -
Extracurricular Activities Passed with a motion by Bob Eby
and a second by Dan DiGregorio.

Author: Larrissa
Henderson

Angi
Agle: Yea

Dan
DiGre Yea
gorio:

Bob Yea
Eby:

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

D. Occupational Safety and Health Program Plan
Motion to approve the update to the Occupational Safety and
Health program plan Passed with a motion by Jenny Richter
and a second by Dan DiGregorio.

Author: Allen Thacker

Angi
Agle: Yea

Dan
DiGre Yea
gorio:

Bob Yea
Eby:

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

VIII. Items for Information

A. Mold Report of Coordinators' Offices and Conference Area

Author: Allen Thacker

B. Status Report of Proposed .5 Reading Coordinator Position

Author: Chris Marczak

IX. Items for Discussion

A. Dates for Board Retreat

B. ORS Budget Update

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment