

**Regular Board of Education Meeting
August 25, 2014 6:00 PM
Robert J. Smallridge School Administration Building
304 New York Avenue
Oak Ridge, TN 37830**

The meeting started at

I. Call to Order

II. Pledge of Allegiance and Program

III. 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

IV. Special Reports/Presentations

A. Good News

B. Just the Facts About Oak Ridge Schools

V. Public Forum

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: 8-11-14

Bruce Borchers

B. Medical Leave Request	Chris Lee
C. Medical Leave Request	Chris Lee
D. Medical Leave Request	Chris Lee
E. FY'15 Budget Transfer - 1 - Transfer of Funds - First Reading	Karen Gagliano

VII. Items for Action

A. Recommendation for Position Reclassification Motion to approve the reclassification of the Family Services secretary position to Family Services Advocate Passed with a motion by Bob Eby and a second by Jenny Richter.	Charlsey Cofer
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Angi
Agle: Yea

Dan
DiGregorio: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Jenny
Richter: Yea

Yea: 5, Nay: 0

B. FY'15 Budget Amendment - 1 - Transportation Changes - First Reading	Karen Gagliano
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Motion to approve budget amendment to use \$500,000 from fund balance for student transportation changes Passed with a motion by Bob Eby and a second by Jenny Richter.

Angi
Agle: Yea

Dan
DiGregorio: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Jenny
Richter: Yea

er:

Yea: 5, Nay: 0

C. Revised Board Policy 1.803 - First Reading
Motion to approve revised Board Policy 1.803 Passed with a motion by Jenny Richter and a second by Dan DiGregorio.

Bruce Borchers

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

D. Suspend Second Reading Requirement for Revised Board Policy 1.803

Bruce Borchers

Motion to approve suspending second reading requirement for approval of revised Board Policy 1.803 Passed with a motion by Dan DiGregorio and a second by Jenny Richter.

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

VIII. Items for Information

A. Head Start Data Outcomes for the 2013-2014 School Year

Charlsey Cofer

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment