

**Regular Board of Education Meeting
March 30, 2015 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 Paige Marshall and a second by Angi Agle.

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Good News

B. Just the Facts About Oak Ridge Schools

C. Principals' Salary Proposal

Bruce Lay/Phil Cox

D. OREA Salary Proposal

Steve Reddick/Mike
Haygood

V. Public Forum

VI. Consent Agenda

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

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea
Yea: 5, Nay: 0

A. Minutes: 3-2-15

Bruce Borchers

B. FY'15 Budget Transfer 3 - Transfer of Funds - Second Reading

C. FY'15 Budget Transfer 4 - Transfer of Funds - First Reading

Karen Gagliano

VII. Items for Action

A. Budget Timeline for FY 2015-2016
Motion to approve the Budget Timeline for FY 2015-2016
Passed with a motion by Bob Eby and a second by Laura McLean.
Angi
Agle: Yea

Karen Gagliano

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
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Mars Yea
hall:

Laur
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McL Yea
ean:

Yea: 5, Nay: 0

B. Revision to Employee Code of Conduct

Chris Lee

C. 2015-2016 Calendar Revision
Motion to approve the revision to the 2015-2016 Calendar
Passed with a motion by Angi Agle and a second by Paige Marshall.
Angi
Agle: Yea

Chris Marczak

Bob
Eby: Yea

Keys
Fillauer:
Paige
Mars Hall:

Laura
McLellan:

Yea: 5, Nay: 0

D. 2016-2017 Balanced Calendar
Motion to approve the 2016-2017 Balanced Calendar
Withdrawn with a motion by Angi Agle and a second by Angi Agle.

Chris Marczak

VIII. Items for Information

- | | |
|--|------------------------|
| A. Ditching the Copies with Digital (Paper) Work | Whitney Schmidt |
| B. AdvanceEd Report | Larrissa Henderson |
| C. Snow Day Makeup | Tracey Beckendorf-Edou |
| D. Financial Report | Karen Gagliano |
| E. Enrollment Report | Chris Marczak |

IX. Items for Discussion

- | | |
|---|---------------|
| A. Student Member of the Board of Education | Keys Fillauer |
| B. Skool Live | Chris Marczak |

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

