

**Regular Board of Education Meeting
May 26, 2015 5:30 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 (no program)

III. Approval of Agenda

Motion to approve the Agenda Passed with a motion by Bob Eby and a second by Paige Marshall.

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Recognition of Retiring Staff

B. Good News

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Angi Agle 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. Board Minutes: 4-27-15

Bruce Borchers

B. FY'15 Budget Transfer 5 - Transfer of Funds - Second Reading

Karen Gagliano

C. Recommendation for Licensure Advancement

D. FY'15 Budget Transfer 6 - Transfer of Funds - First Reading

Karen Gagliano

VII. Items for Action

A. Public Hearing of Budget - First Reading
Motion to approve FY'16 Budget recommendation - First Reading Passed with a motion by Bob Eby and a second by Angi Agle.

Bruce Borchers

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillia Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

B. 2016-2017 Balanced Calendar Options
Motion to approve the 2016-17 Balanced Calendar Passed with a motion by Laura McLean and a second by Angi Agle.

Chris Marczak

Angi
Agle: Yea

Bob
Eby: Nay

Keys
Fillia Yea
uer:
Paig
e
Mars Nay
hall:

Laura
McLean: Yea

Yea: 3, Nay: 2

C. Process of Selection of a Student Board Member
Motion to approve the process for selection of a student board member Passed with a motion by Bob Eby and a second by Angi Agle.
Angi Agle: Yea

Bruce Borchers

Bob Eby: Yea

Keys
Fillauer: Yea
Paige Marsall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

D. Elementary Grading Policy
Motion to approve the Elementary Grading Policy Withdrawn with a motion by Laura McLean and a second by Laura McLean.

Chris Marczak

E. SkoolLive
Motion to approve partnering with SkoolLive to install digital kiosks at both middle schools and the high school Withdrawn with a motion by Laura McLean and a second by Laura McLean.

Chris Marczak

F. Oak Ridge Schools Discipline Code Handbook
Motion to approve the Discipline Code Handbook for 2015-2016 Passed with a motion by Angi Agle and a second by Laura McLean.

Larrissa Henderson

Angi Agle: Yea

Bob Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

G. Voluntary Pre-K Grant Application for 2015-2016
Motion to approve ORS Preschool to apply for the Voluntary
Pre-K Grant for 2015-2016 Passed with a motion by Paige
Marshall and a second by Angi Agle.

Charlsey Cofer

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

H. FY'15 Budget Transfer 7 - Transfer of Funds - First
Reading
Motion to approve Budget Transfer 7 - Transfer of Funds
Passed with a motion by Bob Eby and a second by Paige
Marshall.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:

Paige
Mars Yea
hall:

Laura
McL Yea
ean:

Yea: 5, Nay: 0

VIII. Items for Information

A. Enrollment Report

Chris Marczak

B. Financial Report

Karen Gagliano

IX. Items for Discussion

A. Renaming the Oak Ridge Alternative Program

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment