

Regular Board of Education Meeting

April 28, 2014 6:00 PM

Robert J. Smallridge School Administration Building

I. Call to Order

II. Approval of Agenda

III. Pledge of Allegiance and Program

IV. Special Reports/Presentations

- A. Recognition of Superintendent's Student Council
- B. Good News
- C. Just the Facts About Oak Ridge Schools

V. Public Forum

VI. Consent Agenda

- A. Approval of Minutes: 3/24/14; 4/2/14; 4/9/14
- B. Medical Leave Request
- C. Budget Transfer to Cover Mandatory Clerical Assistant for the
Preschool per Head Start Program
- D. Budget Transfer to Cover Travel Expenses Related to Professional
Learning Communities Coaches Training
- E. Budget Transfer for Purchase of Additional Fleet Van for District
Use

VII. Items for Action

- A. 2015-2016 Balanced Calendar
- B. Annual Copy Paper Bid
- C. Board Policies - Section I
- D. Suspend Second Reading Requirement for Approval of Board
Policies, Section One
- E. FY'15 New Dental Insurance Carrier
- F. Social Studies Textbook Adoption
- G. Fee Structure for Summer Credit Recovery Program 2014
- H. Recommendation to Change Staff Work Day on the 2014-2015
Willow Brook/Preschool Calendar
- I. Budget Timeline for FY 2014-2015
- J. Contract with Professional Education Services LLC (PESG) to
Provide Substitute Teachers for Oak Ridge Schools

VIII. Items for Information

- A. Enrollment Report
- B. Financial Report
- C. FY'15 Big Picture-Budget Development Concepts

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment