

Regular Board of Education Meeting

August 11, 2014 6:00 PM

Robert J. Smallridge School Administration Building

I. Call to Order

II. Pledge of Allegiance (No Program)

III. Approval of Agenda

IV. Special Reports/Presentations

A. Good News

B. Just the Facts About Oak Ridge Schools

C. School Administration Building Report

V. Public Forum

VI. Consent Agenda

A. Board Minutes: 6-23-14

B. USDAICACFP Food Grant for the Oak Ridge Schools Preschool

C. Transfer of James C. Barton Memorial Scholarship

D. TCRS Support Staff Retirement Plan Resolution and Agreement

E. Sick Leave Bank Board of Trustees

F. Superintendent's Official Statutory Bond

VII. Items for Action

A. Amended Final Reading of the Joint Resolution between Oak Ridge City Council and the Oak Ridge Schools Board of Education

B. Board Policies, Section 2

C. Suspend Second Reading Requirement for Approval of Board Policies, Section 2

D. Requested but Not Required Fee List

E. Emergency Purchase of Food Service Equipment

F. Non-Resident Tuition Rates for the 2014-2015 School Year

VIII. Items for Information

IX. Items for Discussion

A. Board Retreat

B. Board and Superintendent Evaluation

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment