

Regular Board of Education Meeting

September 22, 2014 6:00 PM

Robert J. Smallridge School Administration Building

I. Call to Order

II. Pledge of Allegiance and Program

III. Approval of Agenda

IV. Special Reports/Presentations

A. Good News

B. Just the Facts About Oak Ridge Schools

V. Public Forum

VI. Consent Agenda

A. Board Minutes: 8-25-14

B. FY'15 Budget Transfer - 1 - Transfer of Funds - Second Reading

C. Medical Leave Request

D. Medical Leave Request

E. Medical Leave Request

VII. Items for Action

A. FY2014 Internal School Funds Audit/Financial Report for Individual School Locations

B. Contract with Patterson, Hardee & Ballentine, PC to perform FY'15 Financial Audit

C. FY'15 Budget Amendment - 1 - Transportation Changes - Second Reading

D. Capital Improvements Program

E. Board Policies - Section 3

F. Suspend Second Reading Requirement for Board Policies Section 3

G. Orchestra Field Trip

VIII. Items for Information

A. Transportation Update

B. Financial Reports for June, July, and August

C. Enrollment Report

IX. Items for Discussion

A. FY'14 Draft Comprehensive Annual Financial Report (CAFR) - Audit for Oak Ridge Schools

B. Board and Superintendent Evaluation

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment