

# Regular Board of Education Meeting

January 5, 2015 6:00 PM

Robert J. Smallridge School Administration Building

## **I. Call to Order**

## **II. Pledge of Allegiance**

## **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: 11-24-14

B. Medical Leave Request

## **VII. Items for Action**

A. Extension of Contract for the Superintendent of Schools

B. ORHS Boys' Basketball Field Trip

C. Board Policies Section 5 - First Reading

D. Suspend Second Reading Requirement for Board Policies Section 5

E. Oak Ridge High School History Club

F. FY'2014 Audit Report for Oak Ridge Schools

G. New Course Proposal for Oak Ridge High School

H. FY'15 Budget Transfer-2 - Transfer of Funds - First Reading

## **VIII. Items for Information**

A. Measurement Incorporated Secure Testing (MIST) Overview

B. Dreambox Demonstration

C. Response to Intervention Update

D. Learning Management System

E. AdvanceEd

F. Financial Reports

G. Required Nepotism Notice

H. Enrollment

## **IX. Items for Discussion**

## **X. Old Business**

## **XI. New Business**

## **XII. Communications**

## **XIII. Adjournment**