

Regular Board of Education Meeting

April 27, 2015 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: 3-30-15

B. FY'15 Budget Transfer 4 - Transfer of Funds - Second Reading

C. FY'15 Budget Transfer 5 - Transfer of Funds - First Reading

VII. Items for Action

A. Selection of Student Board of Education Member

B. New Student Clubs at Oak Ridge High School

C. Surface Tablets for Preschool Teachers

D. Math Textbook Adoption for FY'16

E. Purchase of Data Center Monitoring Solution for Oak Ridge Schools

F. Waste Management Services Contract

G. Annual Copy Paper Bid

H. Canvas Learning Management System Contract

I. Tennessee Department of Education 2015-2016 Differentiated Pay Plan

J. Summer Credit Recovery Program Fees 2015

K. Band Fee Changes

L. Transportation Contract Renewal with First Student, Inc. for FY'16

M. Revisions to Board Policy 5.104 Equal Opportunity Employment - First Reading

N. Suspend Second Reading of Board Policy 5.104

O. Revisions to Employee Code of Conduct

VIII. Items for Information

A. Google, CFAs, and PLCs, Oh my!

B. FY'16 Big Picture Draft - Budget Development Concepts

C. Enrollment Report

D. Financial Report

IX. Items for Discussion

A. 2016-2017 Balanced Calendar Options

B. Skoollive

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment