

Regular Board of Education Meeting

August 24, 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

C. AccessOR

V. Public Forum

VI. Consent Agenda

A. Board Minutes: 8-3-15

B. USDA/CACFP Food Grant for the Oak Ridge Schools Preschool

C. Recommendation for Licensure Advancement

VII. Items for Action

A. Board Policies Section VI, Part I - First Reading

B. Suspend Second Reading Requirement Board Policies Section VI,
Part I

C. Board Policy 4.407 School and System Websites - Second Reading

D. Board Policy 5.188 Background Investigations - First Reading

E. Suspend Second Reading Requirement Board Policy 5.188
Background Investigations

F. Elementary Grading Guidelines

G. FY'16 Budget Amendment - First Reading

H. Suspend Second Reading of the FY'16 Budget Amendment

I. Cal First Lease - Four Year Master Equipment Lease

J. Purchase of Student Devices for Phase I of the Access Oak Ridge
Technology Project

K. Purchase of Teacher Devices for Phase I of the Access Oak Ridge
Technology Project

L. Audit Firm Contract for FY'16 Financial Audit

M. Reorganization Recommendations

N. Formal Approval of Emergency Purchase of Hydronic Piping

O. Purchase of Interactive Achievement

P. Health and Wellness Committee Member

VIII. Items for Information

A. Required Nepotism Notice

B. AdvanceEd Accreditation

C. Enrollment Report

D. Lead Based Paint Project at Preschool/Robert J. Smallridge School
Administration Building

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment