

Regular Board of Education Meeting

January 4, 2016 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

V. Public Forum

VI. Consent Agenda

A. Board Minutes: 11-23-15

VII. Items for Action

A. FY'15 Audit Report for Oak Ridge Schools

B. FY'15 Internal School Funds Audit/Financial Report for Individual School Locations

C. Extension of Contract for Superintendent of Schools

D. Low Voltage Technician Position

E. Addition of One Full Time (1.0 FTE) and Two Part-Time (.75 FTE) Teaching Assistants at the Preschool and One Part-Time (.5 FTE) at Glenwood

F. FY'16 Budget Transfer #4 - Transfer of Funds - Second Reading

G. FY'16 Budget Amendment #1 - Second Reading

H. FY'16 Budget Transfer #5 - Transfer of Funds - First Reading

I. Board Policy 1.704 Charter Schools - First Reading

J. Suspend Second Reading of Board Policy 1.704 Charter Schools

K. Board Policy 4.700 Testing Programs - First Reading

L. Suspend Second of Reading 4.700 Testing Programs

M. Board Policy 5.305 Family and Medical Leave - First Reading

N. Suspend Second Reading of Board Policy 5.305 Family and Medical Leave

O. Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest - First Reading

P. Suspend Second Reading of Board Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest

Q. Board Policy 6.402 Physical Examinations and Immunizations - First Reading

R. Suspend Second Reading of Board Policy 6.402 Physical Examinations and Immunizations

S. Board Policy 6.4001 Student Surveys, Analyses, and Evaluations - First Reading

T. Suspend Second Reading of Board Policy 6.4001 Student Surveys, Analyses and Evaluations

VIII. Items for Information

A. Enrollment Report

B. Financial Report

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment