

Regular Board of Education Meeting

September 25, 2017 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. Oak Ridge 2020 Presentation

V. Public Forum

VI. Consent Agenda

A. Board Minutes: 8-28-17

VII. Items for Action

A. ESG Resolution

B. Board Policy 1.407 School District Records - Second Reading

C. Board Policy 5.200 Separation Practices for Tenured Teachers -
Second Reading

D. Board Policy 5.201 Separation Practices for Non-Tenured Licensed
Employees - Second Reading

E. Board Policy 5.203 Recommendations and File Transfers - Second
Reading

F. Board Policy 5.600 Staff Rights and Responsibilities - Second
Reading

G. Board Policy 5.701 Substitute Teachers - Second Reading

H. Board Policy 5.117 Procedure for Granting Tenure - First Reading

I. Replacement of Linden Kindergarten Playground Equipment

J. Head Start Duration Start-Up Carry Over Funds

K. Request to Head Start for Waiver of Non-Federal Match

L. Safe Schools Act Grant Budget Approval for 2017-2018

M. Replacement of HVAC Service Truck

N. FY'17 Internal School Funds Audit/Financial Report for Individual
School Locations

O. USDA/CACFP Food Grant

P. 2017-2018 21st Century Community Learning Center Remaining
Funds Grant

VIII. Items for Information

A. Enrollment

B. Attendance

C. Financial Report

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment