

# **Regular Board of Education Meeting**

January 14, 2019 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. Volunteer Recognitions

## **V. Public Forum**

## **VI. Consent Agenda**

A. Board Minutes: 11-26-18

## **VII. Items for Action**

A. FY'18 Financial Audit Report for Oak Ridge Schools

B. FY19 Budget Transfer #2 - First Reading

C. Board Policy 5.109 Evaluation - Second Reading

D. Board Policy 3.212 District Water Testing - Second Reading

E. Board Policy 3.201 Safety - First Reading

F. Board Policy 4.701 Maintaining Test Security - First Reading

G. Board Policy 2.401 Gifts and Bequests - First Reading

H. New ORHS Club Teens for Contact

I. Student Support and Academic Enrichment Competitive Grant Application

## **VIII. Items for Information**

A. Attendance Report

B. Enrollment

C. Financial Report

D. Superintendent's Evaluation

## **IX. Items for Discussion**

## **X. Old Business**

## **XI. New Business**

## **XII. Communications**

## **XIII. Adjournment**