

# Regular Board of Education Meeting

April 22, 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

## **V. Public Forum**

## **VI. Consent Agenda**

A. Board Minutes: 3-25-19

## **VII. Items for Action**

A. Nomination for TSBA Volunteer of the Year

B. Nomination for TSBA Student of the Year

C. FY19 Read to Be Ready Summer Camp Grant

D. FY19 Budget Transfer #3 - First Reading

E. Non-Resident Tuition Rates for the 2019-2020 School Year

F. Board Policy 1.803 Tobacco-Free Schools - Second Reading

G. Board Policy 4.603 Promotion and Retention - Second Reading

H. Board Policy 4.209 Alternative Credit Options - First Reading

I. Formal Approval of the Purchase of an Air Handler Unit for  
Jefferson Middle

J. Addition of .40 Special Ed TA at the Preschool

K. ORHS New Club TedxORHS

L. Purchase of Library Shelving for Jefferson Middle

M. Addition of 1.0 STEM Coordinator

## **VIII. Items for Information**

A. Enrollment

B. Attendance

C. Financial Report

## **IX. Items for Discussion**

A. Budget Concepts

## **X. Old Business**

## **XI. New Business**

## **XII. Communications**

## **XIII. Adjournment**