

**Regular Board of Education Meeting
January 6, 2014 6:00 PM
Robert J. Smallridge School Administration Building
304 New York Avenue
Oak Ridge, TN 37830**

The meeting started at

I. Call to Order

II. Approval of Agenda

Motion to approve the Agenda Passed with a motion by Bob Eby and a second by Jenny Richter.

Angi Agle: Yea

Dan

DiGregorio: Yea

Bob Eby: Yea

Keys

Fillauer: Yea

Jenny

Richter: Yea

Yea: 5, Nay: 0

III. Pledge of Allegiance

IV. Special Reports/Presentations

A. Good News

Keys Fillauer

B. Just the Facts About Oak Ridge Schools

Keys Fillauer

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Dan DiGregorio and a second by Jenny Richter.

Angi Agle: Yea

Dan

DiGregorio: Yea

Bob Eby: Yea

Keys

Fillauer: Yea

Jenny

Richter: Yea

Yea: 5, Nay: 0

A. Maternity Leave - Pickel

Chris Lee

B. Maternity Leave - Galler

Chris Lee

C. Maternity Leave - Hamilton

Chris Lee

D. Board Minutes: 11/25/13

VII. Items for Action

A. Food Service Management Policy 3.500 - Second Reading
Motion to approve Food Service Management Policy 3.500 -
Second Reading Passed with a motion by Dan DiGregorio and
a second by Jenny Richter.

Karen Gagliano

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

B. Energy Management and Conservation Policy 3.217 - First
Reading

Karen Gagliano

Motion to approve the Energy Management Conservation
Policy 3.217 Passed with a motion by Dan DiGregorio and a
second by Jenny Richter.

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

C. FY'14 Budget Amendment #010614 - Transfer of Funds -
First Reading

Karen Gagliano

Motion to approve Budget Amendment #010614 Passed with a motion by Bob Eby and a second by Jenny Richter.

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

D. Modification to Superintendent's Contract
Motion to approve the modification to the Superintendent's contract Passed with a motion by Dan DiGregorio and a second by Jenny Richter.

Keys Fillauer

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

VIII. Items for Information

A. Enrollment Report

Chris Marczak

B. Five Points

Karen Gagliano

C. Financial Report

Karen Gagliano

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment