

**Board of Education Meeting Special Called Meeting and Work Session
February 28, 2014 8:00 AM
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

III. Consent Agenda

IV. Items for Action

A. FY'14 Budget Amendment #22414 - Second Reading
Motion to approve the FY'14 Budget Amendment #22414
pending City approval - Second Reading Passed with a
motion by Angi Agle and a second by Jenny Richter.

Karen Gagliano

Angi

Agle: Yea

Dan

DiG
gorio: Yea

Bob

Eby: Yea

Keys

Fillau Yea

er:

Jenny

Richt Yea

er:

Yea: 5, Nay: 0

B. Discovery Education Partnership

Bruce Borchers

Motion to approve the Discovery Education partnership

Passed with a motion by Jenny Richter and a second by Bob

Eby.

Angi

Agle: Yea

Dan

DiG
gorio: Yea

Bob

Eby: Yea

Keys
Fillau Ye
er:
Jenny
Richt Ye
er:
Yea: 5, Nay: 0

V. Items for Information

VI. Items for Discussion

A. Policy Review - TSBA Services

B. Proposed New Budget Process

Karen Gagliano

C. FY'15 Budget Projections

D. Budget Timeline

Karen Gagliano

E. Digital Transition - Moving Forward

F. ACA Mandate

Chris Lee

G. Superintendent Evaluation

VII. Old Business

VIII. New Business

IX. Communications

X. Adjournment

