

**Regular Board of Education Meeting
March 24, 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 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

III. Pledge of Allegiance and Program

IV. Special Reports/Presentations

A. Good News

B. Just the Facts About Oak Ridge Schools

C. Principals' Salary Proposal

D. OREA Salary Proposal

Steve Reddick

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Bob Eby and a second by Angi Agle.

Angi Agle: Yea

Dan DiGregorio: Yea

Bob Eby: Yea

Keys Fillauer: Yea

Jenny Richter: Yea

Yea: 5, Nay: 0

A. Board Minutes: 2-24-14

B. Board Minutes: 2-28-14

C. Medical Leave

Chris Lee

D. Support Staff Retirement Plan Changes

Karen Gagliano

VII. Items for Action

A. Senior Windows Systems Engineer Position

Doug Cofer

Motion to approve the Senior Windows Systems Engineer position Passed with a motion by Dan DiGregorio and a second by Bob Eby.

Angi

Agle: Yea

Dan

DiGre
gorio: Yea

Bob

Eby: Yea

Keys

Fillau Yea

er:

Jenny

Richt Yea

er:

Yea: 5, Nay: 0

B. Blankenship Bleacher Project

Allen Thacker

Motion to approve as amended the Blankenship Bleacher project and to request the City for \$454,940 out of our allocated fund balance as well as request the City to provide the additional funding which is \$69,000 to complete the project to include ADA compliance in the parking lot so we will have a facility that this community can take pride in 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

VIII. Items for Information

A. Enrollment Report

Chris Marczak

B. Financial Report

Karen Gagliano

IX. Items for Discussion

A. RTI

Tracey Beckendorf-Edou

B. School Calendar Survey Results

Chris Marczak

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment