

**Regular Board of Education Meeting  
May 27, 2014 5:30 PM  
Robert J. Smallridge School Administration Building  
304 New York Avenue  
Oak Ridge, TN 37830**

The meeting started at

**I. Call to Order**

**II. Pledge of Allegiance (no program)**

**III. Approval of Agenda**

**IV. Special Reports/Presentations**

A. Recognition of Retiring Staff

Bruce Borchers

B. Good News

C. Just the Facts About Oak Ridge Schools

**V. Public Forum**

**VI. Consent Agenda**

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

Angi Agle: Yea

Dan DiGregorio: Yea

Bob Eby: Yea

Keys Fillauer: Yea

Jenny Richter: Yea

Yea: 5, Nay: 0

A. Approval of Board of Education Minutes: 4/28/14

Bruce Borchers

B. Recommendation for Licensure Advancement

Chris Marczak

C. Medical Leave Request

Chris Lee

**VII. Items for Action**

A. Board Policy 1.806 - Advertising and Distribution of Materials in Schools - Second Reading  
Motion to approve Board Policy 1.806 Advertising and Distribution of Materials in Schools Passed with a motion by Bob Eby and a second by Angi Agle.

Chris Marczak

Angi  
Agle: Yea

Dan  
DiGregorio: Yea

Bob  
Eby: Yea

Keys  
Fillauer: Yea

Jenny  
Richter: Yea

er:  
Yea: 5, Nay: 0

B. Linden Network Wiring Project  
Motion to approve Linden Network Wiring Project Passed with a motion by Dan DiGregorio and a second by Jenny Richter.

Doug Cofer

Angi  
Agle: Yea

Dan  
DiGregorio: Yea

Bob  
Eby: Yea

Keys  
Fillauer: Yea

Jenny  
Richter: Yea

er:  
Yea: 5, Nay: 0

C. Head Start Program Final Agreement  
Motion to approve the Head Start program agreement Passed with a motion by Jenny Richter and a second by Angi Agle.

Bruce Borchers

Angi  
Agle: Yea

Dan  
DiGregorio: Yea

Bob  
Eby: Yea  
Keys  
Fillau Yea  
er:  
Jenny  
Richt Yea  
er:  
Yea: 5, Nay: 0

D. Discipline Code Handbook

Larrissa Henderson

Motion to approve the Discipline Code Handbook for 2014-2015 Passed with a motion by Dan DiGregorio and a second by Bob Eby.

Angi  
Agle: Yea

Dan  
DiGre Yea  
gorio:

Bob  
Eby: Yea  
Keys  
Fillau Yea  
er:  
Jenny  
Richt Yea  
er:  
Yea: 5, Nay: 0

E. Application for Local Consolidated Plan

Tracey Beckendorf-Edou

Motion to approve the Application for Local Consolidated Plan Passed with a motion by Bob Eby and a second by Dan DiGregorio.

Angi  
Agle: Yea

Dan  
DiGre Yea  
gorio:

Bob  
Eby: Yea  
Keys  
Fillau Yea  
er:  
Jenny  
Richt Yea  
er:  
Yea: 5, Nay: 0

F. FY'14 Budget Amendment #052714 - First Reading

Karen Gagliano

Motion to approve FY'14 Budget Amendment #052714 - First Reading Passed with a motion by Angi Agle 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

G. Public Hearing of Budget - First Reading  
Motion to approve the FY'15 Budget Recommendation  
Withdrawn with a motion by Bob Eby and a second by Bob Eby.

Bruce Borchers

**VIII. Items for Information**

A. Enrollment Report

Chris Marczak

B. Financial Report

Karen Gagliano

**IX. Items for Discussion**

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**

