

**Regular Board of Education Meeting
August 11, 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. Pledge of Allegiance (No Program)

III. Approval of Agenda

Motion to approve the Agenda Passed with a motion by Dan DiGregorio and a second by Bob Eby.

Angi Agle: Yea

Dan DiGregorio: Yea

Bob Eby: Yea

Keys Fillauer: Yea

Jenny Richter: Yea

Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Good News

B. Just the Facts About Oak Ridge Schools

C. School Administration Building Report

Allen Thacker

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent 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

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|---|----------------|
| A. Board Minutes: 6-23-14 | Bruce Borchers |
| B. USDAICACFP Food Grant for the Oak Ridge Schools Preschool | Charlsey Cofer |
| C. Transfer of James C. Barton Memorial Scholarship | Karen Gagliano |
| D. TCRS Support Staff Retirement Plan Resolution and Agreement | Karen Gagliano |
| E. Sick Leave Bank Board of Trustees | Bruce Borchers |
| F. Superintendent's Official Statutory Bond | Karen Gagliano |

VII. Items for Action

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| A. Amended Final Reading of the Joint Resolution between Oak Ridge City Council and the Oak Ridge Schools Board of Education | Bruce Borchers |
|--|----------------|

Motion to approve the amended Joint Resolution between Oak Ridge City Council and the Oak Ridge Schools Board of Education Passed with a motion by Dan DiGregorio and a second by Jenny Richter.

Angi
Agle: Yea

Dan
DiGre Yea
gorio:

Bob Yea
Eby:

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

- | | |
|------------------------------|----------------|
| B. Board Policies, Section 2 | Karen Gagliano |
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Motion to approve Board Policies, Section 2 Passed with a motion by Jenny Richter 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

C. Suspend Second Reading Requirement for Approval of Board Policies, Section 2

Bruce Borchers

Motion to approve suspending second reading requirement for approval of board policies, section 2 and give final approval on first reading 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

D. Requested but Not Required Fee List

Chris Marczak

Motion to approve the Requested but Not Required Fee List Passed with a motion by Bob Eby and a second by Jenny Richter.

Angi
Agle: Yea

Dan
DiGre Yea
gorio:

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

E. Emergency Purchase of Food Service Equipment
Motion to approve the emergency purchase of oven, steamer
and dishwashing machine Passed with a motion by Jenny
Richter and a second by Dan DiGregorio.

Karen Gagliano

Angi
Agle: Yea

Dan
DiGre
gorio: Yea

Bob
Eby: Yea

Keys
Fillau Yea
er:

Jenny
Richt Yea
er:

Yea: 5, Nay: 0

F. Non-Resident Tuition Rates for the 2014-2015 School Year
Motion to approve the 2014-2015 tuition rates Passed with a
motion by Bob Eby 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

VIII. Items for Information

IX. Items for Discussion

A. Board Retreat

Keys Fillauer

B. Board and Superintendent Evaluation

Keys Fillauer

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment