

**Regular Board of Education Meeting  
September 22, 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 and Program**

**III. 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

**IV. Special Reports/Presentations**

A. Good News

B. Just the Facts About Oak Ridge Schools

**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. Board Minutes: 8-25-14

Bruce Borchers

B. FY'15 Budget Transfer - 1 - Transfer of Funds - Second Reading

Karen Gagliano

C. Medical Leave Request

Chris Lee

D. Medical Leave Request

Chris Lee

E. Medical Leave Request

Chris Lee

**VII. Items for Action**

A. FY2014 Internal School Funds Audit/Financial Report for Individual School Locations  
Motion to approve the FY2014 Financial Audit Reports for the individual school locations - student activity funds Passed with a motion by Jenny Richter and a second by Angi Agle.

Karen Gagliano

Angi

Agle: Yea

Dan

DiGregorio: Yea

Bob

Eby: Yea

Keys

Fillauer: Yea

Jenny

Richter: Yea

er:

Yea: 5, Nay: 0

B. Contract with Patterson, Hardee & Ballentine, PC to perform FY'15 Financial Audit  
Motion to approve the contract with Patterson, Hardee & Ballentine, PC to perform the FY'15 Financial Audit Passed with a motion by Bob Eby and a second by Angi Agle.

Karen Gagliano

Angi

Agle: Yea

Dan

DiGregorio: Yea

Bob

Eby: Yea

Keys

Fillauer: Yea

er:

Jenny  
Richter: Yea  
Yea: 5, Nay: 0

C. FY'15 Budget Amendment - 1 - Transportation Changes -  
Second Reading

Karen Gagliano

Motion to approve budget amendment to use \$500,000 from  
fund balance for student transportation changes 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

D. Capital Improvements Program

Allen Thacker

Motion to approve the Capital Improvements Program 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

E. Board Policies - Section 3

Karen Gagliano

Motion to approve Board Policies Section 3 Passed with a  
motion by Bob Eby and a second by Dan DiGregorio.

Angi  
Agle: Yea

Dan  
DiGre  
gorio: Yea

Bob  
Eby: Yea  
Keys  
Fillau Yea  
er:

Jenny  
Richt Yea  
er:  
Yea: 5, Nay: 0

F. Suspend Second Reading Requirement for Board Policies  
Section 3

Bruce Borchers

Motion to approve suspending second reading requirement for approval of Board Policies Section 3 Passed with a motion by Jenny Richter and a second by Dan DiGregorio.

Angi  
Agle: Yea

Dan  
DiGre  
gorio: Yea

Bob  
Eby: Yea  
Keys  
Fillau Yea  
er:

Jenny  
Richt Yea  
er:  
Yea: 5, Nay: 0

G. Orchestra Field Trip

Chris Marczak

Motion to approve the Orchestra field trip to Annapolis, MD Passed with a motion by Bob Eby and a second by Angi Agle.

Angi  
Agle: Yea

Dan  
DiGre  
gorio: Yea

Bob  
Eby: Yea

Keys  
Fillauer  
Jenny  
Richter  
Yea: 5, Nay: 0

**VIII. Items for Information**

- |   |                |
|---|----------------|
| A. Transportation Update                        | Diane Gibson   |
| B. Financial Reports for June, July, and August | Karen Gagliano |
| C. Enrollment Report                            | Chris Marczak  |

**IX. Items for Discussion**

- |   |                |
|---|----------------|
| A. FY'14 Draft Comprehensive Annual Financial Report (CAFR) - Audit for Oak Ridge Schools | Karen Gagliano |
| B. Board and Superintendent Evaluation  | Keys Fillauer  |

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**