

**Regular Board of Education Meeting
November 3, 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 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

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. Medical Leave Request

Chris Lee

B. Medical Leave Request

Chris Lee

C. 2014 LEA Compliance Report

Chris Marczak

D. Board Minutes: 9-22-14

Bruce Borchers

VII. Items for Action

A. Section 4 Board Policies

Chris Marczak

Motion to approve Section 4 Board Policies 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

B. Suspend Second Reading Requirement for Board Policies Section 4

Bruce Borchers

Motion to approve suspending second reading requirement for approval of Board Policies Section 4 Passed with a motion by Dan DiGregorio 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

C. Recognition of Tenure Status for Qualified Educators

Chris Marczak

Motion to approve tenure status for the attached list of staff members 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

D. Board Policy 3.301 - Second Reading

Karen Gagliano

Motion to approve Board Policy 3.301 - Second Reading 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 Policy 3.206 - Second Reading

Karen Gagliano

Motion to approve Board Policy 3.206 - Second Reading Failed with a motion by Jenny Richter and a second by Dan DiGregorio.

Angi
Agle: Yea

Dan
DiGregorio: Yea

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

F. K-12 Math Textbook Adoption Committee for FY15
Motion to approve the Math Textbook Adoption Committee
Passed with a motion by Jenny Richter and a second by Bob
Eby.
Angi
Agle: Yea

Chris Marczak

Dan
DiGre
gorio: Yea

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

G. Contract for myOn Personalized Literacy Program
Motion to approve annual Contract for myOn personalized
literacy program Passed with a motion by Jenny Richter and a
second by Angi Agle.
Angi
Agle: Yea

Chris Marczak

Dan
DiGre
gorio: Yea

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

H. 2015-2016 Budget Timeline

Karen Gagliano

Motion to approve the 2015-2016 Budget Timeline 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

VIII. Items for Information

A. Enrollment Report

Chris Marczak

B. Financial Report

Karen Gagliano

IX. Items for Discussion

A. Preschool Facility Options

Allen Thacker

B. Possible Dates (December 3 or 4) for City Council and Board of Education Joint Meeting

Keys Fillauer

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

