

**Regular Board of Education Meeting  
January 26, 2015 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 Paige Marshall and a second by Angi Agle.

Angi Agle: Yea

Bob Eby: Yea

Keys  
Fillauer: Yea

Paige  
Marshall: Yea

Laura  
McLean: 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 Angi Agle and a second by Bob Eby.

Angi Agle: Yea

Bob Eby: Yea

Keys  
Fillauer: Yea

Paige  
Marshall: Yea

Laura  
McLean: Yea

Yea: 5, Nay: 0

A. Board Minutes: 1-5-15

Bruce Borchers

B. Medical Leave Request

Chris Lee

**VII. Items for Action**

A. Preschool Building Proposal

Bruce Borchers

Motion to approve the Preschool building proposal Passed with a motion by Bob Eby and a second by Angi Agle.

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

B. Board Policies Section 5 - Second Reading

Chris Lee

Motion to approve Board Policies Section 5, Second Reading Passed with a motion by Angi Agle and a second by Bob Eby.

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

C. 2015-2016 Calendar Revision

Chris Marczak

Motion to approve revising the 2015-2016 Calendar to change the last student day to an early dismissal day Passed with a motion by Paige Marshall and a second by Bob Eby.

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

D. Board Policy 4.501 School Volunteers  
Motion to approve Board Policy 4.501 School Volunteers reflecting additional requirements Passed with a motion by Angi Agle and a second by Bob Eby.

Chris Lee

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

E. Emergency Replacement of Robertsville Middle School Cooling Tower  
Motion to approve emergency purchase of the Robertsville Middle School cooling tower Passed with a motion by Bob Eby and a second by Angi Agle.

Allen Thacker

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

F. FY'15 Budget Transfer-2 - Transfer of Funds - Second  
Reading  
Motion to approve transfer of funds - Second Reading Passed  
with a motion by Angi Agle and a second by Paige Marshall.

Karen Gagliano

Angi  
Agle: Yea

Bob  
Eby: Yea

Keys  
Filla Yea  
uer:  
Paig  
e  
Mars Yea  
hall:

Laur  
a  
McL Yea  
ean:

Yea: 5, Nay: 0

### VIII. Items for Information

A. Coding

Keith Jackson

B. Financial Report

Karen Gagliano

C. Enrollment Report

Chris Marczak

**IX. Items for Discussion**

A. Board Policy 4.801 Controversial Materials

Keys Fillauer

**X. Old Business**

**XI. New Business**

**XII. Communications**

**XIII. Adjournment**