

**Regular Board of Education Meeting
November 2, 2015 6:00 PM
Robert J. Smallridge School Administration Building
304 New York Avenue
Oak Ridge, TN 37830**

The meeting started at
Attendance Taken at 6:00 PM.

Angi Agle: Present
Bob Eby: Present
Keys Fillauer: Present
Paige Marshall: Absent
Laura McLean: Present
Present: 4, Absent: 1.

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 Angi Agle.

Angi Agle: Yea
Bob Eby: Yea
Keys Fillauer: Yea
Paige Marshall: Absent
Laura McLean: Yea
Yea: 4, Nay: 0, Absent: 1

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 Laura McLean.

Angi Agle: Yea
Bob Eby: Yea
Keys Fillauer: Yea

Paige
Marshall: Absent
Laura
McLean: Yea
Yea: 4, Nay: 0, Absent: 1

A. FY'16 Budget Transfer 1 - Transfer of Funds - Second Reading Karen Gagliano

B. FY'16 Budget Transfer 2 - Transfer of Funds - Second Reading Karen Gagliano

C. FY'16 Budget Transfer 3 - Transfer of Funds - First Reading Karen Gagliano

D. Board Minutes: 9-28-15

VII. Items for Action

A. Preschool Building Committee Recommendation Motion to approve the Preschool Building Committee recommendation Passed with a motion by Bob Eby and a second by Laura McLean. Bruce Borchers

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

B. Board Policy 6.704 Student Publications - Second Reading Motion to approve Board Policy 6.704 - Second Reading Passed with a motion by Laura McLean and a second by Angi Agle. Larrissa Henderson

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

C. Board Policies 2.800 - Expenditure of Funds and Board Policy 2.805 - Purchasing - First Reading
Motion to approve Board Policies 2.800 and 2.805 Passed with a motion by Bob Eby and a second by Laura McLean.
Angi
Agle: Yea

Karen Gagliano

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

D. Suspend Second Reading of Board Policy 2.800 - Expenditure of Funds and Board Policy 2.805 - Purchasing
Motion to approve suspension of second reading of Board Policies 2.800 and 2.805 Passed with a motion by Angi Agle and a second by Laura McLean.
Angi
Agle: Yea

Karen Gagliano

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

E. Textbook Adoption Committee for FY'16 School Year for
Tennessee Adoption Cycle A
Motion to approve the Cycle A Textbook Adoption Committee
for FY'16 Passed with a motion by Bob Eby and a second by
Angi Agle.

Holly Cross

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Absent
hall:

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

F. Budget Timeline for FY 2016-2017
Motion to approve the 2016-2017 Budget Timeline Passed
with a motion by Angi Agle and a second by Laura McLean.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:

Paige
Mars Absent
hall:

Laura
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

VIII. Items for Information

A. Financial Report

Karen Gagliano

IX. Items for Discussion

A. Intersession

Bruce Lay

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment