

**Regular Board of Education Meeting
November 23, 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 Laura McLean 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 Bob Eby and a second by Paige Marshall.

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

A. Board Minutes: 11-2-15

B. FY'16 Budget Transfer 3 - Transfer of Funds - Second Reading

Karen Gagliano

VII. Items for Action

A. Board Policy 1.108 Nepotism - First Reading

Chris Lee

Motion to approve Board Policy 1.108 Nepotism. Passed with a motion by Angi Agle and a second by Paige Marshall.

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. Suspend Second Reading of Board Policy 1.108 Nepotism

Chris Lee

Motion to approve suspending the second reading of Board Policy 1.108 Nepotism Passed with a motion by Laura McLean 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. FY'16 Budget Transfer #4 - Transfer of Funds - First Reading
Motion to approve FY'16 Budget Transfer #4 - First Reading
Passed with a motion by Paige Marshall and a second by Bob Eby.
Angi
Agle: Yea

Karen Gagliano

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

D. FY'16 Budget Amendment #1 - First Reading
Motion to approve FY'16 Budget Amendment #1 - First Reading
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 Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

VIII. Items for Information

A. Enrollment

Bruce Lay

B. Financial Report

Karen Gagliano

IX. Items for Discussion

A. Review of Superintendent Evaluation

Keys Fillauer

B. TSBA Conference

Keys Fillauer

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment