

**Regular Board of Education Meeting
January 25, 2016 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 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

C. School Board Appreciation Week

Bruce Borchers

V. Public Forum

VI. Consent Agenda

VII. Items for Action

A. Board Policy 5.305 Family and Medical Leave - Second Reading

Chris Lee

Motion to approve Board Policy 5.305 Family and Medical Leave - Second Reading Passed with a motion by Laura McLean 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. FY'16 Budget Transfer #5 - Transfer of Funds - Second Reading

Karen Gagliano

Motion to approve FY'16 Budget Transfer #5 - Transfer of Funds - Second Reading 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

C. New Course Proposals for Oak Ridge High School for 2016-2017 School Year

Tracey Beckendorf-Edou

Motion to approve new courses for Oak Ridge High School for the 2016-2017 school year Passed with a motion by Angi Agle and a second by Laura McLean.

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. Balanced Literacy

Kelly Williams and Lynn
Tschaplinski

B. Supervisor of Communications Progress and Data

Holly Cross

C. Dreambox Learning at Linden Elementary

Roger Ward and Staff

D. Financial Report

Karen Gagliano

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

