

**Regular Board of Education Meeting
March 28, 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

Pearl Goins

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 Yea

Fillauer: Yea

Paige Yea

Marshall: Yea

Laura Yea

McLean: Yea

Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Good News

B. Just the Facts About Oak Ridge Schools

C. Wellness Fair

Jen Laurendine

D. Principals' Salary Proposal

E. OREA Salary Proposal

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Bob Eby and a second by Laura McLean.

Angi Agle: Yea

Bob Eby: Yea

Keys Yea

Fillauer: Yea

Paige
Marshall: Yea
Laura
McLean: Yea
Yea: 5, Nay: 0

A. Board Minutes: 2-22-16

Keys Fillauer

VII. Items for Action

A. FY'16 Budget Transfer #6 - Transfer of Funds - First Reading
Motion to approve Budget Transfer #6 - First Reading Passed with a motion by Paige Marshall and a second by Laura McLean.

Karen Gagliano

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Marshall: Yea

Laura
McLean: Yea

Yea: 5, Nay: 0

B. Board Policy 2.403 - Surplus Property Disposal - First Reading
Motion to approve Board Policy 2.403 - Surplus Property Disposal - First Reading Passed with a motion by Bob Eby and a second by Angi Agle.

Allen Thacker

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea
Paige
Yea

Mars
hall:

Laura
McLellan: Yea

Yea: 5, Nay: 0

C. Board Policy 2.403 Surplus Property Disposal - Second Reading

Allen Thacker

Motion to approve suspending the Second Reading of Board Policy 2.403 Surplus Property Disposal Passed with a motion by Angi Agle and a second by Laura McLean.

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea

Paige
Mars
hall: Yea

Laura
McLellan: Yea

Yea: 5, Nay: 0

D. Purchase of 90 Projectors for High School Classrooms

Karen Gagliano

Motion to approve purchase of 90 projectors for Oak Ridge High School Passed with a motion by Bob Eby and a second by Paige Marshall.

Angi Agle: Yea

Bob Eby: Yea

Keys
Fillauer: Yea

Paige
Mars
hall: Yea

Laura
McLellan:

Yea: 5, Nay: 0

E. FY'17 Tennessee Textbook Adoption Cycle Section A Motion to approve the FY'17 Tennessee Textbook Adoption Cycle Section A Passed with a motion by Bob Eby and a second by Laura McLean.

Holly Cross

Angie
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer:
Paige
Mars
hall: Yea

Laura
McLellan:

Yea: 5, Nay: 0

VIII. Items for Information

A. Early Literacy

Kelly Williams and Lynn
Tschaplinsky

B. Financial Report

Karen Gagliano

C. Enrollment

Bruce Lay

IX. Items for Discussion

A. Class Rank

Martin McDonald

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment