

Special Called Board of Education Meeting
April 18, 2016 4:15 PM
Robert J. Smallridge School Administration Building Conference Room
PO Box 65888
Oak Ridge, TN 37831

The meeting started at
Attendance Taken at 7:46 AM.

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

I. Call to Order

II. Approval of Agenda

Motion to approve the Agenda Passed with a motion by Angi Agle and a second by Laura McLean.

Angi Agle: Yea
Bob Eby: Absent
Keys Fillauer: Yea
Paige Marshall: Yea
Laura McLean: Yea

Yea: 4, Nay: 0, Absent: 1

III. Items for Action

A. Purchase of Network Infrastructure Electronics for Oak Ridge Schools

Doug Cofer

Motion to approve purchase of network infrastructure electronics from Internetwork Engineering Passed with a motion by Angi Agle and a second by Laura McLean.

Angi Agle: Yea

Bob Eby: Absent

Keys Fillauer: Yea
Paige Marshall: Yea

Laur
a
McL Yea
ean:

Yea: 4, Nay: 0, Absent: 1

IV. Adjournment