

**Regular Board of Education Meeting
November 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

III. Approval of Agenda

Motion to approve the Agenda Passed with a motion by Paige Marshall 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

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent 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

A. Board Minutes: 11-1-16

Keys Fillauer

VII. Items for Action

A. Board Policy 2.601 Fundraising Activities - First Reading
Motion to approve Board Policy 2.601 Fundraising Activities -
First Reading Passed with a motion by Laura McLean and a
second by Paige Marshall.

Karen Gagliano / Larrissa
Henderson

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. Board Policy 3.500 Food Service Management - First
Reading
Motion to approve Board Policy 3.500 Food Service
Management - First Reading Passed with a motion by Bob
Eby and a second by Laura McLean.

Karen Gagliano

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. Board Policy 4.207 English Learners - First Reading

Tracey Beckendorf-Edou

Motion to approve Board Policy 4.207 English Learners - First Reading Passed with a motion by Paige Marshall 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

D. Board Policy 4.700 Testing Programs - First Reading Motion to approve Board Policy 4.700 Testing Program - First Reading Passed with a motion by Laura McLean and a second by Bob Eby.

Tracey Beckendorf-Edou

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

E. Board Policy 5.302 Sick Leave - First Reading Motion to approve Board Policy 5.302 Sick Leave - First Reading Passed with a motion by Angi Agle and a second by Paige Marshall.

Chris Lee

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

F. Suspend Second Reading of Board Policy 5.302 Sick
Leave

Chris Lee

Motion to approve suspending second reading of Board Policy
5.302 Sick Leave 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

G. Board Policy 6.505 Students in Foster Care - First Reading
Motion to approve Board Policy 6.505 Students in Foster Care
- First Reading Passed with a motion by Laura McLean and a
second by Paige Marshall.

Larrissa Henderson

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

H. FY'17 Budget Transfer #1 - Transfer of Funds - Second Reading

Karen Gagliano

Motion to approve FY'17 Budget Transfer #1 - Transfer of Funds - Second Reading Passed with a motion by Paige Marshall 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

I. Facility Alteration at Robertsville Middle School

Bruce Lay

Motion to approve facility alteration at Robertsville Middle School 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

J. Textbook Adoption Committee for FY17 Tennessee
Adoption Cycle 1 Section B
Motion to approve the textbook adoption committee for FY17
Tennessee Adoption Cycle 1 Section B Passed with a motion
by Bob Eby and a second by Paige Marshall.

Holly Cross

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
e
Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

K. FY'17 Budget Amendment #1 - First Reading
Motion to approve FY'17 Budget Amendment #1 - First
Reading 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
Marshall: Yea

Laura
McLellan: Yea

Yea: 5, Nay: 0

L. Resolution in Support of Public Schools
Motion to approve Resolution in Support of Public Schools
Passed with a motion by Paige Marshall and a second by Angi Agle.
Angi Agle: Yea

Angi Agle

Bob Eby: Yea

Keys
Fillauer: Yea
Paige
Marshall: Yea

Laura
McLellan: Yea

Yea: 5, Nay: 0

VIII. Items for Information

A. 2016 Fall Intersession Report

B. Attendance

Bruce Lay

C. Enrollment

Bruce Lay

D. Financial Report

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment