

**Regular Board of Education Meeting
April 24, 2017 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 Laura McLean.

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. 2020 Report

Tracey Beckendorf-
Edou/Bruce Lay/Karen
Gagliano

C. Steve Reddick Recognition

Bruce Borchers

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: 3-27-17

Keys Fillauer

VII. Items for Action

A. Voluntary PreK Grant 2017-2018

Lisa Downard

Motion to approve the Voluntary Pre-K Grant for 2017-2018
Passed with a motion by Laura McLean 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

B. Carl Perkins Reserve Funding Application for FY'18

Holly Cross

Motion to approve the Carl Perkins Reserve Funding
Application for FY'18 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

C. Carl Perkins Basic Funding Application for FY'18
Motion to approve the Carl Perkins Basic Funding Application
for FY'18 Passed with a motion by Paige Marshall and a
second by Angi Agle.

Holly Cross

Angi
Agle: Yea

Bob
Eby: Yea

Keys
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hall:

Laur
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McL Yea
ean:

Yea: 5, Nay: 0

VIII. Items for Information

A. Financial Report

Karen Gagliano

B. Enrollment Report

Bruce Lay

C. Attendance Report

Bruce Lay

D. 2017 Spring Intersession Report

Bruce Lay

E. ESG

Allen Thacker

IX. Items for Discussion

A. Big Picture-Budget Development Concepts FY'18

Karen Gagliano

X. Old Business

XI. New Business

XII. Communications

XIII. **Adjournment**