

**Regular Board of Education Meeting
November 27, 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 Angi Agle and a second by Bob Eby.

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. Volunteer Recognitions

Keys Fillauer

C. 2020 Report

Tracey Beckendorf-Edou/Holly Cross

V. Public Forum

VI. Consent Agenda

Motion to approve the Consent 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

A. Board Minutes: 10-23-17

Keys Fillauer

VII. Items for Action

A. Board Policy 6.2011 Voluntary Pre-K Attendance - Second Reading

Bruce Lay

Motion to approve Board Policy 6.2011 Voluntary Pre-K Attendance - Second Reading Passed with a motion by Bob Eby and a second by Laura McLean.

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Fillauer: Yea

Paige
Marshall: Yea

Laura
McLellan:

Yea: 5, Nay: 0

B. Removal of Board Policy 1.704 Charter Schools - Second Reading
Motion to approve the removal of Board Policy 1.704 Charter Schools - Second Reading Passed with a motion by Laura McLean and a second by Angi Agle.

Bruce Borchers

Angi Agle: Yea

Bob Eby: Yea

Keys Filla: Yea

Paige Mars: Yea

Laura
McLellan:

Yea: 5, Nay: 0

C. Board Policy 1.901 Charter School Applications - Second Reading
Motion to approve Board Policy 1.901 Charter School Applications - Second Reading Passed with a motion by Angi Agle and a second by Bob Eby.

Bruce Borchers

Angi Agle: Yea

Bob Eby: Yea

Keys Filla: Yea

Paige 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 Programs - First Reading Passed with a motion by Paige Marshall and a second by Laura McLean.

Tracey Beckendorf-Edou

Angi
Agle: Yea

Bob
Eby: Yea

Keys
Filla Yea
uer:
Paig
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Mars Yea
hall:

Laur
a
McL Yea
ean:

Yea: 5, Nay: 0

- E. Board Policy 4.502 Parent and Family Engagement - First Reading
Motion to approve Board Policy 4.502 Parent and Family Engagement - 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 Yea
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Mars
hall:

Laur
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McL Yea
ean:

Yea: 5, Nay: 0

F. Tenure Status for Qualified Educators

Bruce Lay

Motion to approve tenure status for the attached listed staff members Passed with a motion by Bob Eby 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

G. Textbook Adoption Committee

Tracey Beckendorf-Edou

Motion to approve the Textbook Adoption Committees 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 Yea
Mars

hall:

Laura
McLellan: Yea

Yea: 5, Nay: 0

H. Addendum to Operational Agreement for Blankenship Field
Motion to approve the addendum to the Operational Agreement for Blankenship Field Passed with a motion by Bob Eby and a second by Paige Marshall.

Bruce Borchers

Angi Agle: Yea

Bob Eby: Yea

Keys Filler: Yea

Paige Mars: Yea
hall:

Laura
McLellan: Yea

Yea: 5, Nay: 0

I. Oak Ridge High School Book Club
Motion to approve the Oak Ridge High School Book Club Passed with a motion by Angi Agle and a second by Laura McLean.

Bruce Lay

Angi Agle: Yea

Bob Eby: Yea

Keys Filler: Yea

Paige Mars: Yea

hall:

Laura
McL Yea
ean:

Yea: 5, Nay: 0

VIII. Items for Information

A. Board Self-Evaluation	Keys Fillauer
B. Future Leaders Academy	Bruce Lay
C. TSBA Annual Conference	Keys Fillauer
D. Financial Report	Pat Smith
E. Enrollment	Bruce Lay
F. Attendance	Bruce Lay

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment