

**Regular Board of Education Meeting
April 23, 2018 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 Paige Marshall.

Angi Agle: Yea
Keys Fillauer: Yea
Paige Marshall: Yea
Laura McLean: Yea
Ben Stephens: Yea
Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Good News

B. ESG Update

Kevin Waters

V. Public Forum

VI. Consent Agenda

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

Angi Agle: Yea
Keys Fillauer: Yea
Paige Marshall: Yea
Laura McLean: Yea
Ben Stephens: Yea
Yea: 5, Nay: 0

A. Board Minutes: 3-26-18

Keys Fillauer

VII. Items for Action

A. Election of Vice Chairman to the Board of Education

Keys Fillauer

B. Selection of Volunteer of the Year for Oak Ridge Schools

Keys Fillauer

- C. Board Policy 4.603 Promotion and Retention - Second Reading Tracey Beckendorf-Edou
 Motion to approve Board Policy 4.603 Promotion and Retention - Second Reading Passed with a motion by Laura McLean and a second by Angi Agle.
 Angi Agle: Yea
 Keys Fillauer: Yea
 Paige Marshall: Yea
 Laura McLean: Yea
 Ben Stephens: Yea
 Yea: 5, Nay: 0
- D. Board Policy 4.605 Graduation Requirements - Second Reading Tracey Beckendorf-Edou
 Reading
 Motion to approve Board Policy 4.605 Graduation Requirements - Second Reading Passed with a motion by Paige Marshall and a second by Laura McLean.
 Angi Agle: Yea
 Keys Fillauer: Yea
 Paige Marshall: Yea
 Laura McLean: Yea
 Ben Stephens: Yea
 Yea: 5, Nay: 0
- E. Special Course Application for the Math, Science and Computer Science Thesis Tracey Beckendorf-Edou
 Motion to approve the Special Course Application for the Math, Science and Computer Science Thesis Passed with a motion by Angi Agle and a second by Laura McLean.
 Angi Agle: Yea
 Keys Fillauer: Yea
 Paige Marshall: Yea
 Laura McLean: Yea
 Ben Stephens: Yea
 Yea: 5, Nay: 0
- F. Oak Log Yearbook Contract Pat Smith
 Motion to approve Oak Log yearbook contract Passed with a motion by Paige Marshall and a second by Laura McLean.
 Angi Agle: Yea
 Keys Fillauer: Yea
 Paige Marshall: Yea
 Laura McLean: Yea
 Ben Stephens: Yea
 Yea: 5, Nay: 0
- G. Purchase of Technology Department Service Vehicles Tracey Beckendorf-Edou
 Motion to approve the purchase of Technology Department Service Vehicles Passed with a motion by Laura McLean and a second by Angi Agle.
 Angi Agle: Yea

Keys Fillauer: Yea
Paige Marshall: Yea
Laura McLean: Yea
Ben Stephens: Yea
Yea: 5, Nay: 0

H. Teacher Leader Network Grant for 2017-2018

Tracey Beckendorf-Edou

Motion to approve the Teacher Leader Network Grant application for 2017-2018 Passed with a motion by Angi Agle and a second by Paige Marshall.

Angi Agle: Yea
Keys Fillauer: Yea
Paige Marshall: Yea
Laura McLean: Yea
Ben Stephens: Yea
Yea: 5, Nay: 0

I. Work-Based Learning in Middle School Grant Contract

Tracey Beckendorf-Edou

Motion to approve the Work-Based Learning in Middle School Grant Contract Passed with a motion by Paige Marshall and a second by Angi Agle.

Angi Agle: Yea
Keys Fillauer: Yea
Paige Marshall: Yea
Laura McLean: Yea
Ben Stephens: Yea
Yea: 5, Nay: 0

J. FY'18 Budget Transfer #2 - Second Reading

Pat Smith

Motion to approve FY'18 Budget Transfer #2 - Second Reading Passed with a motion by Angi Agle and a second by Laura McLean.

Angi Agle: Yea
Keys Fillauer: Yea
Paige Marshall: Yea
Laura McLean: Yea
Ben Stephens: Yea
Yea: 5, Nay: 0

VIII. Items for Information

A. Enrollment

Bruce Lay

B. Attendance

Bruce Lay

C. Financial Report

Pat Smith

D. Testing Update

Keys Fillauer

IX. Items for Discussion

A. Budget Concepts

Pat Smith

B. Intersession

Bruce Lay

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

At

Chairperson

Superintendent