

**Regular Board of Education Meeting
September 24, 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 Laura McLean.

Angi Agle: Yea
Keys Fillauer: Yea

Laura McLean: Yea

Ben Stephen: Yea
Erin Webb: Yea
Yea: 5, Nay: 0

IV. Special Reports/Presentations

A. Good News

B. Volunteer Recognitions

Keys Fillauer

C. Recogniton of Keys Fillauer

D. Ridgeview

Amy Olson

E. 2020 Report

Bruce Lay and Chris Lee

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

Laura McLean: Yea

Ben Stephens: Yea

Erin Webb: Yea

Yea: 5, Nay: 0

A. Board Minutes: 8/27/18

Keys Fillauer

B. FY'18 Internal School Funds Audit/Individual School Locations

Pat Smith

VII. Items for Action

A. Formal Approval of the FY'19 Safe Schools Grant
Motion for formal approval of the Safe Schools Budget Passed with a motion by Laura McLean and a second by Ben Stephens.

Tracey Beckendorf-Edou

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B. FY'19 CCLC Grant

Bruce Lay

Motion to approve the FY'19 CCLC Grant Passed with a motion by Ben Stephens and a second by Angi Agle.

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C. Board Policy 1.701 School District Planning - First Reading

Bruce Borchers

Motion to approve Board Policy 1.701 School District Planning
- First Reading Passed with a motion by Ben Stephens and a
second by Laura McLean.

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D. Board Policy 4.206 Homebound Instruction - First Reading
Motion to approve Board Policy 4.206 Homebound Instruction
- First Reading Passed with a motion by Laura McLean and a
second by Ben Stephens.

Bruce Lay

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E. Board Policy 6.2001 Attendance During Postsecondary Visits -
First Reading

Bruce Lay

Motion to approve Board Policy 6.2001 Attendance During
Postsecondary Visits - First Reading Passed with a motion by
Angi Agle and a second by Laura McLean.

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F. ORHS Boys Basketball Field Trip to the Bahamas

Bruce Lay

Motion to approve the ORHS Boys Basketball Field Trip to the
Bahamas Passed with a motion by Ben Stephens and a
second by Laura McLean.

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- G. Fourth Grade Safety Patrol Field Trip to Washington, D.C.
Motion to approve the Fourth Grade Safety Patrol Field Trip
Passed with a motion by Laura McLean and a second by Ben
Stephens.

Bruce Lay

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- H. Preschool Parenting Curriculum Love and Logic
Motion to approve the Preschool Parenting Curriculum Love
and Logic Passed with a motion by Angi Agle and a second by
Ben Stephens.

Bruce Lay

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VIII. Items for Information

A. Financial Report	Pat Smith
B. Enrollment Report	Bruce Lay
C. Attendance	Bruce Lay

IX. Items for Discussion

X. Old Business

XI. New Business

XII. Communications

XIII. Adjournment

