

**OAK RIDGE SCHOOLS  
OAK RIDGE BOARD OF EDUCATION  
REGULAR MEETING  
SCHOOL ADMINISTRATION BUILDING BOARD ROOM  
TUESDAY  
JANUARY 5, 2010  
7:00 p.m.**

**AGENDA**

**COMMITTEE OF THE WHOLE**

- I. Call to Order
- II. Public Forum
- III. Adjournment

**REGULAR MEETING**

- I. Call to Order
- II. Approval of Agenda
- III. ***SPECIAL REPORT***
  - A. Good News
  - B. Presentation of Plaque to Glenwood Elementary as the Winner of the Fire Prevention Week Contest
  - C. Finalization of High School Project
    - 1. Recognition of DLR and ACHW, Messer Construction, and Heery, International
- IV. ***CONSENT AGENDA***
  - A. Approval of Board of Education Minutes – 10/19/09
  - B. Approval of the Energy Efficient Schools Initiative
  - C. Approval of Travel Expense Vouchers for Three Board Members
  - D. Approval of Maternity Leave Request
  - E. Approval of Line Item Transfer of Funds – First Reading
  - F. Approval of FY '10 Budget Amendment #111309
  - G. Approval of FY '10 Budget Amendment #082409
- V. ***ITEMS FOR ACTION***
  - Curriculum and Instruction***
    - A. Approval of Recommendation for New Courses for Oak Ridge High School 2010-2011

- B. Approval of Purchase of Glenwood Promethean Interactive Learning Boards

***Pupil Services***

- A. Approval of Changes for Oak Ridge Schools Board Policy 6.200 Attendance – First Reading
- B. Approval of Changes for Oak Ridge Schools Board Policy 6.411 Student Wellness – First Reading

***Special Education***

- A. Approval of Recommendation to Purchase LCD Projectors
- B. Approval of Recommendation to Purchase Interactive Whiteboards

VI. **Items for Information**

- A. Financial Report
- B. Approval of Change of Investment Policy 2.402
- C. Budget Development Concepts FY'11

Old Business  
New Business  
Communications  
Adjournment