

**OAK RIDGE SCHOOLS
OAK RIDGE BOARD OF EDUCATION
REGULAR MEETING
SCHOOL ADMINISTRATION BUILDING BOARD ROOM
TUESDAY
DECEMBER 1, 2009
7:00 p.m.**

AGENDA

COMMITTEE OF THE WHOLE

- I. Call to Order – Pledge of Allegiance – Willow Brook Elementary School
- II. Public Forum
- III. Adjournment

REGULAR MEETING

- I. Call to Order
- II. Approval of Agenda
- III. ***SPECIAL REPORT***
 - A. Good News
- IV. ***CONSENT AGENDA***
 - A. Approval of Board of Education Minutes – 8/24/09; 9/28/09
 - B. Approval of Travel Expense Vouchers for One Board of Education Member
 - C. Approval of Report of School System/School Compliance
 - D. Approval of Paternity Leave Request
 - E. Approval of FY'10 Budget Amendment #111309
 - F. Approval of Transfer of Lego Club Funds
- IV. ***ITEMS FOR ACTION***
 - Human Resources***
 - A. Approval of Revised Residency Policy – Second Reading
 - Business and Support Services***
 - A. Approval of Emergency Purchase and Replacement of the Chiller at Linden Elementary School

Curriculum and Instruction

- A. Approval of Purchase of Glenwood Computers
- B. Approval of Purchase of Glenwood Promethean Interactive Learning Boards
- C. Approval of Recommendation Relative to ORHS Orchestra Field Trip

Special Education

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

VI. **Items for Information**

- A. Enrollment Update
- B. Financial Report

Old Business
New Business
Communications
Adjournment