

**OAK RIDGE SCHOOLS  
OAK RIDGE BOARD OF EDUCATION  
REGULAR MEETING  
SCHOOL ADMINISTRATION BUILDING BOARD ROOM  
MONDAY  
JANUARY 25, 2010  
7:00 p.m.**

**AGENDA**

**COMMITTEE OF THE WHOLE**

- I. Call to Order – Pledge of Allegiance – Oak Ridge High School
- II. Public Forum
- III. Adjournment

**REGULAR MEETING**

- I. Call to Order
- II. Approval of Agenda
- III. ***SPECIAL REPORT/PRESENTATION***
  - A. Good News
  - B. Superintendent and Board Goals
- IV. ***CONSENT AGENDA***
  - A. Approval of FY '10 Budget Amendment #011410 – Transfer of Funds – First Reading
  - B. Approval of FY'10 Budget Amendment #010510 - Transfer of Funds – Second Reading
  - C. Approval of TCRS Employer Contribution Rate for Non-Certified Staff

**IV. *ITEMS FOR ACTION***

***Business***

- A. Approval of Change of Investment Policy 2.402 – Second Reading
- B. Revision to the Approved Budget Timeline for FY 2010-2011

***Pupil Services***

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

VI. **Items for Discussion**

VII. **Items for Information**

- A. High School Schedule – Jody Goins
- B. Financial Report
- C. Proposed Options for the 2011-2012 Traditional School  
Calendar
- D. Workforce Utilization Analysis
- E. Mealpay Plus Financial Tracking Software
- F. Update on Budget – Race to the Top

Old Business  
New Business  
Communications  
Adjournment