

**OAK RIDGE SCHOOLS  
OAK RIDGE BOARD OF EDUCATION  
REGULAR MEETING  
SCHOOL ADMINISTRATION BUILDING BOARD ROOM  
WEDNESDAY  
FEBRUARY 24, 2010  
7:00 p.m.**

**AGENDA**

**COMMITTEE OF THE WHOLE**

- I. Call to Order – Pledge of Allegiance – Linden Elementary
- 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 – 12/1/09; 1/5/10
  - B. Approval of FY'10 ARRA IDEA Part B Grant Amendment # 10-1 – Transfer of Funds – First Reading
  - C. Approval of FY'10 Budget Amendment #011410 – Transfer of Funds – Second Reading
  - D. Approval of FY'10 IDEA Part B Grant Amendment #10-01 – Transfer of Funds – First Reading
- V. ***ITEMS FOR ACTION***
  - Curriculum and Instruction***
    - A. Approval of 2011-2012 Traditional School Calendar
    - B. Approval of 2011-2012 Willow Brook and ORS Preschool Calendar

***Business***

- A. Approval of Acceptance of the FY 2009 Audit Reports
- B. Approval of Audit Firm for FY'10 Financial Audit

**VI. Special Presentation**

- A. School Administrators' FY'11 Salary Proposal
- B. OREA FY'11 Salary Proposal

**VII. Items for Information**

- A. "Big Picture" Summary of FY'11 Budget
- B. Financial Report
- C. Linden Chiller – Funding Update
- D. Enrollment

Old Business  
New Business  
Communications  
Adjournment