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**KNOX COUNTY  
BOARD OF EDUCATION**  
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*Dr. James P. McIntyre, Jr., Superintendent*

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First District*

*Indya Kincannon,  
Second District*

*Cindy Buttry,  
Third District*

*Lynne Fugate,  
Fourth District*

*Karen Carson,  
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Sixth District*

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Seventh District*

*Mike McMillan,  
Eighth District*

*Pam Trainor,  
Ninth District*

*Hester Lam, Student Representative*

*Terry Alexander, Executive Assistant*

REGULAR SESSION  
OF THE  
KNOX COUNTY BOARD OF EDUCATION

March 2, 2011

5:00 P.M.  
MAIN ASSEMBLY ROOM  
CITY-COUNTY BUILDING

**AGENDA**

(updated 02/02/2011)

1. Moment of Silence Followed by Pledge of Allegiance to the Flag
2. Announcements
3. Changes to Agenda
4. Approval of Agenda
5. Presentation of the Flag by the Chapman South Unit of Girl Scouts
6. Special Recognition of Knox County Schools Partners in Education
7. Special Recognition of Knox County Schools Teachers of the Year for 2011;  
Kim McDaniel, Karen Rehder, and Byron Booker
8. Consent Agenda
  - A. Payment of Bills
  - B. Approve Minutes of Meetings:  
January 31st, 2011 Work Session Minutes  
February 2nd, 2011 Regular Session Minutes  
February 14th, 2011 Called Session Minutes  
February 14th, 2011 Midmonth Work Session Minutes
  - C. Ratification of Executive Committee Action

1. Release from Compulsory Attendance:  
0010HV05  
0010SD01

D. Items/Contracts:

1. Grant approval for contract between Knox County Schools and Helen Ross McNabb for \$7,211.07 to provide student assistance counseling services, funded by the Project SERV Grant
2. Grant approval for Gibbs Elementary to build a 16 x 24 covered playground shelter in the playground area for \$15,750.00, funded by Gibbs Elementary PTA (no cost to Knox County Schools)
3. Grant approval for contracts between Knox County Schools (Bid # 589, Cheese and Dry Milk) and Land O'Lakes for \$77,500.00; JTM Provisions Company for \$77,500.00; Schwan's for \$31,248.00; Integrated Food Service for \$31,248.00; ConAgra Foods for \$31,248.00; High Liner Foods for \$31,248.00; Tabatchnick Fine Foods for \$31,248.00; and ES Foods for \$31,248.00 for the Knox County Schools School Nutrition program
4. Grant approval for contracts between Knox County Schools (Bid #593, Pork) and Culinary Standards for \$21,811.00; Brookwood Farms, Inc. for \$21,811.00; and JTM Provisions for \$21,811.00 for the Knox County Schools School Nutrition Program
5. Grant approval for contracts between Knox County Schools (Bid # 594, Beef) and Integrated Food Service for \$30,975.00; Advance Pierre Foods for \$30,975.00; Tyson Prepared Foods for \$30,975.00; Don Lee Farms for \$30,975.00 and Culinary Standards for \$30,975.00 for the Knox County Schools School Nutrition Department
6. Grant approval for contract between Knox County Schools and Strategic Equipment and Supply (Bid #640) for \$117,800.00 to purchase serving line equipment for school cafeterias for the Knox County Schools School Nutrition Program
7. Grant approval for agreement between Knox County Schools and Covenant Health to provide educational training for Knox County Schools Career and Technical Education students, at no cost to Knox County Schools
8. Grant approval for Bid #506 for the Knox County Schools Maintenance and Operations Department to purchase custodial cleaning equipment as needed for up to \$20,000.00
9. Grant approval for Halls High School to purchase football equipment from Athletic House for \$15,000.00 funded by the Halls High School football account
10. Grant approval for Farragut Primary School to purchase rubber mulch and tire

swing mats from KidsZone Play Systems for the southside playground for \$14,710.00, funded by coupon book sales, Day Care account and PTA donations

9. Board Policies

- A. Approve first reading of Knox County Board of Education Policy BK, "Chivlity Code" - RECOMMENDED
- B. Approve second reading of Knox County Board of Education Policy, IHAC, "Integration of TCAP Scores in Student Grades" - RECOMMENDED
- C. Approve second reading of Knox County Board of Education Policy AA, "School District-School Board Legal Status and Authority" - RECOMMENDED
- D. Approve second reading of Knox County Board of Education Policy, ACA, "School District Planning, Goals and Objectives" - RECOMMENDED
- E. Approve second reading of Knox County Board of Education Policy, AEA, "School Calendar" - RECOMMENDED
- F. Approve second reading of Knox County Board of Education Policy AFD, "Extended School Day/Year Programs and School Age Child Care" - RECOMMENDED
- G. Approve second reading of Knox County Board of Education Policy, AFC, "Emergency Closings" - RECOMMENDED

10. Contracts

- A. Approve contract between Knox County Schools and Cope Associates, Inc. for \$542,500.00 plus reimbursable expenses to provide architectural services for the New Southwest Elementary School to be constructed at Northshore Town Center - RECOMMENDED

11. Regular Agenda Items

- A. Approve FY 2012-2014 Capital Improvement Plan - RECOMMENDED
- B. Approve appointment of Robert M. Thomas as interim Chief Negotiator for the Knox County Schools Management Team for Negotiations - RECOMMENDED

12. Public Forum

Anyone wishing to speak to the Board during Public Forum must sign up **IN ADVANCE** by calling the Board of Education Office at 594-1630, or by signing up with the Board's Vice-Chair or Executive Assistant at the meeting prior to the beginning of the meeting. This Public Forum is open to any educational topic.

AgendaQuick©2005 - 2011 Desktop Software Inc., All Rights Reserved