



**KNOX COUNTY
BOARD OF EDUCATION**

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Hester Lam, Student Representative

Terry Alexander, Executive Assistant

**REGULAR SESSION
OF THE
KNOX COUNTY BOARD OF EDUCATION**

May 4, 2011

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

AGENDA

(updated 05/03/2011)

1. 5:00 - Moment of Silence Followed by Pledge of Allegiance to the Flag
2. Announcements
3. 5:05 - Special Recognition for the Superintendent's Award winners for the 2011 Southern Appalachian Science and Engineering Fair
4. Changes to Agenda
5. Approval of Agenda
6. 5:15 - Consent Agenda
 - A. Payment of Bills

- B. Approve Minutes of Meetings:
April 4th, 2011 Work Session
April 6th, 2011 Regular Session
April 18th, 2011 Midmonth Work Session

- C. Ratification of Executive Committee Action

- 1. Approval of Knox County Schools textbook adoption titles for Mathematics, K-12 (due to State of Tennessee by 4/15/2011)
- 2. Release From Compulsory Attendance:
0010FAH01

- D. Items/Contracts:

- 1. Grant approval for modification of the existing bookstore at West High School to house a UT Federal Credit Union office for CTE students to work in as part of the CTE curriculum, at no cost to Knox County Schools
- 2. Grant approval for contract between Knox County Schools and Wm. S. Trimble Company, Inc., M & W Architectural Products, and Brunswick Door Company (Bid #768) for up to \$75,000.00 to purchase doors and hardware
- 3. Grant approval for contract between Knox County Schools and Helton and Associates, Inc, E. Luke Greene Company, Inc, and D.H. Griffin Wrecking Company (Bid #856) for up to \$125,000 to provide demolition and asbestos abatement services as needed.
- 4. Grant approval for the City of Knoxville to extend the greenway around Bearden Elementary School (no cost to Knox County Schools)
- 5. Grant approval for contract between Knox County Schools and CiviCore LLC for up to a total of \$42,000.00 for a Community Volunteer System

- 7. 5:16 - Board Policies

- A. Approve first reading of Knox County Board of Education Policy GBAC, "Strategic Compensation" - RECOMMENDED
- B. Discussion and possible action regarding review of Knox County Board of Education Policy FDC, "Naming Facilities"

- C. Approve first reading of Knox County Board of Education Policy, IDFA, "Interscholastic Athletics" - RECOMMENDED
 - D. Approve first reading of Knox County Board of Education Policy BCBI, "Appeals to and Appearances Before the Board" - RECOMMENDED
8. 5:36 - Grants
- A. Approve 2010-2011 Grant Award with the State of Tennessee for Schools not Meeting AYP Where Children With Disabilities Was a Subgroup for \$100,000.00 -RECOMMENDED
9. 5:37 - Regular Agenda Items
- A. Approve special courses for high school curriculum for the 2011-12 school year : Robotics, Criminal Science, Americans at War, Honors Biology II, Global Religious Studies - RECOMMENDED
 - B. Approve FY 2011-12 Knox County Schools School Nutrition Program Budget (Central Cafeteria Fund) at the major category expenditure level for \$24,310,642.00 - RECOMMENDED
 - C. Approve Resolution in support of the Knox County Children's Reading Foundation's goal that 90% of students read at or above grade level by the end of the third grade - RECOMMENDED
10. 5:45 - 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.

Regular Session 2

: 3.

Date: 05/04/2011

Recognition

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

5:05 - Special Recognition for the Superintendent's Award winners for the 2011 Southern Appalachian Science and Engineering Fair

Attachments

No file(s) attached.

Regular Session 2

Consent : 6.B.

Date: 05/04/2011

Minutes

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Approve Minutes of Meetings:

April 4th, 2011 Work Session

April 6th, 2011 Regular Session

April 18th, 2011 Midmonth Work Session

Attachments

Link: [April 4th, 2011 Work Session](#)

Link: [April 6th, 2011 Regular Session](#)

Link: [April 18th, 2011 Midmonth Work Session](#)

Regular Session 2

: 6.C.1.

Date: 05/04/2011

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Approval of Knox County Schools textbook adoption titles for Mathematics, K-12 (due to State of Tennessee by 4/15/2011)

Attachments

Link: [Math Textbook Title Adoption](#)

Regular Session 2

: 6.C.2.

Date: 05/04/2011

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Release From Compulsory Attendance:

0010FAH01

Attachments

No file(s) attached.

Regular Session 2

: 6.D.1.

Date: 05/04/2011

UTFCU

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Grant approval for modification of the existing bookstore at West High School to house a UT Federal Credit Union office for CTE students to work in as part of the CTE curriculum, at no cost to Knox County Schools

Attachments

Link: [Floor Plan](#)

Regular Session 2

: 6.D.2.

Date: 05/04/2011

Approval of Bid 768 for Doors

Allison Shepherd,

Submitted For: Jim French **Submitted By:** Maintenance

Department: Maintenance

Information

Explanation

Grant approval for contract between Knox County Schools and Wm. S. Trimble Company, Inc., M & W Architectural Products, and Brunswick Door Company (Bid #768) for up to \$75,000.00 to purchase doors and hardware

Fiscal Impact

Amount: 75,000

Funding Source:

Maintenance and PPU

Attachments

Link: [William S. Trimble](#)

Link: [M & W](#)

Link: [Brunswick](#)

Regular Session 2

Contracts : 6.D.3.

Date: 05/04/2011

Approval of Bid 856 Demolition Services

Allison Shepherd,

Submitted For: Jim French **Submitted By:** Maintenance

Department: Maintenance

Information

Explanation

Grant approval for contract between Knox County Schools and Helton and Associates, Inc, E. Luke Greene Company, Inc, and D.H. Griffin Wrecking Company (Bid #856) for up to \$125,000 to provide demolition and asbestos abatement services as needed.

Attachments

Link: [D.H. Griffin Wrecking Company](#)

Link: [E Luke Greene](#)

Link: [Helton and Associates](#)

Link: [Evaluation](#)

Regular Session 2

: 6.D.4.

Date: 05/04/2011

BES Greenway

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Grant approval for the City of Knoxville to extend the greenway around Bearden Elementary School (no cost to Knox County Schools)

Attachments

Link: [Bearden Greenway](#)

Regular Session 2

: 6.D.5.

Date: 05/04/2011

Volunteer Services Contract

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Grant approval for contract between Knox County Schools and CiviCore LLC for up to a total of \$42,000.00 for a Community Volunteer System

Attachments

Link: [Overview of Volunteer System](#)

Link: [RFP](#)

Link: [Contract with CiviCore](#)

Link: [TabXCost](#)

Regular Session 2

: 7.A.

Date: 05/04/2011

Strategic Compensation Policy

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Approve first reading of Knox County Board of Education
Policy GBAC, "Strategic Compensation" - RECOMMENDED

Attachments

Link: [GBAC, New Policy](#)

Link: [Proposed Amendments to GBAC \(5/03/11 \)](#)

Regular Session 2

: 7.B.

Date: 05/04/2011

Review of Policy FDC

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Discussion and possible action regarding review of Knox County Board of Education Policy FDC, "Naming Facilities"

Attachments

Link: [FDC](#)

Link: [Proposed Amendments to FDC \(05/03/2011\)](#)

Regular Session 2

: 7.C.

Date: 05/04/2011

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Approve first reading of Knox County Board of Education Policy, IDFA, "Interscholastic Athletics" - RECOMMENDED

Attachments

Link: [IDFA, Interscholastic Athletics with changes in italics](#)

Link: [IDFA, Interscholastic Athletics with changes incorporated](#)

Regular Session 2

: 7.D.

Date: 05/04/2011

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Approve first reading of Knox County Board of Education Policy BCBI, "Appeals to and Appearances Before the Board" - RECOMMENDED

Attachments

Link: [BCBI with changes in italics](#)

Link: [BCBI with changes incorporated](#)

Regular Session 2

: 8.A.

Date: 05/04/2011

IDEA Grant

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Approve 2010-2011 Grant Award with the State of Tennessee for Schools not Meeting AYP Where Children With Disabilities Was a Subgroup for \$100,000.00 -RECOMMENDED

Attachments

Link: [Grant Application](#)

Link: [Award Letter](#)

Regular Session 2

Regular Agenda Items : 9.

Date: 05/04/2011

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

5:37 - Regular Agenda Items

Attachments

No file(s) attached.

Regular Session 2

: 9.A.

Date: 05/04/2011

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Approve special courses for high school curriculum for the 2011-12 school year :
Robotics, Criminal Science, Americans at War, Honors Biology II, Global Religious Studies
- RECOMMENDED

Attachments

Link: [Robotics](#)

Link: [Criminal Science](#)

Link: [Americans At War](#)

Link: [Honors Biology II](#)

Link: [Global Religious Studies](#)

Regular Session 2

: 9.B.

Date: 05/04/2011

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Approve FY 2011-12 Knox County Schools School Nutrition Program Budget (Central Cafeteria Fund) at the major category expenditure level for \$24,310,642.00 - RECOMMENDED

Attachments

Link: [Proposed FY 11-12 School Nutrition Program Budget](#)

Link: [Line Item Detail](#)

Regular Session 2

: 9.C.

Date: 05/04/2011

Submitted By: Terry Alexander, Administration

Department: Administration

Information

Explanation

Approve Resolution in support of the Knox County Children's Reading Foundation's goal that 90% of students read at or above grade level by the end of the third grade - RECOMMENDED

Attachments

Link: [Resolution](#)
