



**KNOX COUNTY  
BOARD OF EDUCATION**

*Indya Kincannon, Chair*

*Dr. James P. McIntyre, Jr., Superintendent*

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*Gloria Deathridge,  
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*Indya Kincannon,  
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*Lynne Fugate,  
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*Karen Carson,  
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*Kim Sepesi,  
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*Mike McMillan,  
Eighth District*

*Hester Lam, Student Representative*

*Terry Alexander, Executive Assistant*

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

**July 6, 2011**

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

**AGENDA**

(updated 7/05/11)

*(hidden)*

1. 5:00 p.m. - Moment of Silence Followed by Pledge of Allegiance to the F
  2. 5:02 p.m. - Announcements
  3. Changes to Agenda
  4. Approval of Agenda
  5. 5:05 p.m. - Consent Agenda
- A. Payment of Bills

1. Grant approval for payment of unpaid invoices from the 2010-11 school year required by the State of Tennessee Internal Uniform Accounting Policy I

B. Approve Minutes of Meetings

1. Approve Minutes of Meetings  
June 6th, 2011 Work Session  
June 8th, 2011 Regular Session

C. Ratification of Executive Committee Action

1. Approve contract between the Roane County Board of Education and K provide services for a student with special needs for \$11,031.94, payable to the State of Tennessee by 7/1/2011)

2. Approval for e-rate contracts with Anixter, Inc. and SOS Computers dba (7/1/2011)

D. Contracts

1. Grant approval for contract renewal between Knox County Schools and Principallnsight web-based software program services for \$62,022.00 for

2. Grant approval for contract between Knox County Schools and NCS Pe to provide web-based assessment/management technical tool for Roane County Schools students

3. Grant approval for contract between Knox County Schools and Finchum \$95,000.00 to provide gym floor repair, refinish, and replacement services

4. Grant approval for Gibbs High School to purchase yearbooks for the 2011-12 school year from Publishing Company for \$15,026.25, funded by advertising and yearbook

5. Grant approval for Farragut Middle School to purchase 35 Latitude E55' SOS Computers, funded by general school funds and donations from the

6. Grant approval for contract between Knox County Board of Education and

provide nursing services for medically fragile students for the 2011-12 a  
Tenn Care

7. Grant approval for contract between Knox County Board of Education a  
nursing services for medically fragile students for the 2011-12 and 2012  
Care

8. Grant approval for contract between Knox County Board of Education a  
provide nursing services for medically fragile students for the 2011-12 a  
Tenn Care

9. Grant approval for contract between the Knox County Board of Educatio  
provide nursing services for medically fragile students for the 2011-12 a  
Tenn Care

10. Grant approval for contract between Knox County Schools and the Ten  
Psychology for the period July 15, 2011-June 30, 2012, at no cost to Kn

11. Grant approval for Agreements for the After-School Child Care Program  
Schools (one copy of the agreement attached -the agreement is the san  
of of the program being changed; Appendices 1, 2, 3, 4, 5, 6, and 7 are  
identified by contract number and school)

12. Grant approval for utility easement for KUB at 4321 Emory Road (Halls

13. Grant approval of the State of Tennessee Department of Education, Off  
Internal School Uniform Accounting Policy Manual" for implementation i  
by the Board of Education is required by the State of Tennessee)

14. Grant approval of contract between Promotional Designs, Inc. (Bid # 10  
to \$35,000.00 for tee shirts to be used during the Knox County Schools  
coupon book sales

15. Grant approval for Norwood Elementary School to purchase playground  
equipment for \$28,464.20, funded by general school funds and playgrou

6. 5:06 p.m. - Board Policies

A. Approve first reading of Knox County Board of Education Policy BBBE, '

RECOMMENDED

- B. Approve first reading of Knox County Board of Education Policy BBC, "E County Board of Education Policy BBCA)-RECOMMENDED
- C. Approve first reading of Knox County Board of Education Policy BBD, " RECOMMENDED
- D. Approve first reading of Knox County Board of Education Policy BC AE,
- E. Approve first reading of Knox County Board of Education Policy BCBB, RECOMMENDED
- F. Approve first reading of Knox County Board of Education Policy BCBD,
- G. Approve first reading of Knox County Board of Education Policy BCBH,
- H. Approve first reading of Knox County Board of Education Policy BCBI, " the Board" - RECOMMENDED
- I. Approve first reading of Knox County Board of Education Policy BCBJ, '
- J. Approve first reading of Knox County Board of Education Policy BD, "Pc RECOMMENDED
- K. Approve first reading of Knox County Board of Education Policy BE, "Sc RECOMMENDED
- L. Approve first reading of Knox County Board of Education Policy CF "Ne of Education Policy BHB) - RECOMMENDED
- M. Approve first reading of Knox County Board of Education Policy CP, "Hc County Board of Education Policy BJ) - RECOMMENDED
- N. Approve first reading of Knox County Board of Education Policy, CQ, "S Board of Education Policy BBDA) - RECOMMENDED

O. Approve second reading of Knox County Board of Education Policy, FD  
RECOMMENDED

P. Approve second reading of Knox County Board of Education Policy, BA  
RECOMMENDED

Q. Approve second reading of Knox County Board of Education Policy, BB.  
RECOMMENDED

R. Approve second reading of Knox County Board of Education Policy BBE  
Opportunities" - RECOMMENDED

7. 5:26 p.m. - Contracts

A. Approve contract between Knox County Schools and C.M. Henley Roof  
#1108) for roof upgrades to Karns Elementary School, funded by the 20  
RECOMMENDED

B. Approve contract between Knox County Schools and Henley Roofing, Ir  
roof upgrades to Vine Middle and Green Magnet, funded by the 2011 ar  
RECOMMENDED

C. Approve contract between Knox County Schools and US Foodservice, I  
August 1, 2011 through January 31, 2012 with nine 6-month renewal pe  
term to provide food for the Knox County Schools School Nutrition Prog

D. Approve contract between Knox County Schools and Mayfield Dairy Far  
August 1, 2011 through January 31, 2012 with five 6-month renewal per  
term to provide milk for the Knox County Schools School Nutrition Progr

8. 5:30 p.m. - Grants

A. Approve grant between Knox County Schools and the State of Tennes  
IV Reserve Fund Grant) for \$85,000.00 for Distance Learning instructor  
year - RECOMMENDED

9. 5:31 p.m. - Regular Agenda Items

A. Approve the schematic design from Cope Associates, Inc. for the south  
RECOMMENDED

B. Approve revisions to Appendix B, Rubric for Superintendent's Narrative  
the Knox County Board of Education on March 4, 2009) - RECOMMENDED

C. Approve fund balance designation for \$2,940,000.00 to fund the purchase  
2011-12 school year - RECOMMENDED

10. 5:45 p.m. - Public Forum  
Anyone wishing to speak to the Board during Public Forum must sign up  
Education Office at 594-1630, or by signing up with the Board's Vice-Chairman  
prior to the beginning of the meeting. This Public Forum is open to any