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**KNOX COUNTY
BOARD OF EDUCATION**
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Ninth District*

Star Sanders, Student Representative

Terry Alexander, Executive Assistant

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

December 7, 2011

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

AGENDA

(updated 12/07/2011)

1. 5:00 p.m. - Moment of Silence Followed by Pledge of Allegiance to the Flag
 2. Announcements
 3. Changes to Agenda
 4. Approval of Agenda
 5. [5:02 p.m. - Presentation of Farragut Middle School Student Energy Conservation Program](#)
 6. [5:15 p.m. - Approve appointment of Knox County Board of Education Ethics Committee members for the term December 2011-December 2012](#)
 7. 5:16 p.m. - Consent Agenda
 - A. Payment of Bills
 - [Approve Minutes of Meetings:](#)
 - [November 1, 2011 Work Session](#)
 - [November 2, 2011 Regular Session](#)
 - [November 21, 2011 Called Meeting](#)
 - [November 21, 2011 Midmonth Work Session](#)
 - B. Ratification of Executive Committee Action
 1. [Approve Tennessee State Department of Education Report of Local Education Agency Compliance for Public and Category I Non-Public Schools, Grades PK-12 for Knox County Schools \(due to State Department of Education 12/01/11\)](#)
 2. [Approve appointment of nine members to the Knox County Schools Management Team for Collaborative Conferencing](#)
- [Release From Compulsory Attendance:](#)

3. [00HVA12011](#)
[00GH12011](#)

D. Items/Contracts:

1. [Grant approval for purchase of a lot located at 3027 Linden Avenue, Knoxville, TN 37914 for \\$4,000.00 from the Knoxville Federal Teachers Credit Union for a house to be moved to the property after construction by the Austin East High School Career and Technical Education Program Carpentry students, funded by the Career and Technical Education program- WITHDRAWN](#)
 2. [Grant approval for contract between Knox County Schools and Life Safety Inspections, LLC \(Bid #469\) for \\$20,400.00 to provide kitchen hood inspections for the Knox County Schools School Nutrition program](#)
 3. [Grant approval for amendments to the Knox County Schools Tax Shelter Annuity 403\(b\) Plan to reflect changes in the law such as the HEART \(Heroes Earnings Assistance and Relief Tax Act\), PPA \(Pension Protection Act of 2006\), and Worker, Retiree, and Employer Recovery Act \(no cost to KCS\)](#)
 4. [Grant approval for Hardin Valley Elementary to purchase a video security system for \\$13,037.26 from Professional Security Consultants & Design, LLC, funded by coupon book sales WITHDRAWN](#)
 5. [Grant approval for easement at 500 Gresham Road \(Gresham Middle School\) for \\$800.00 \(payable to Knox County Schools\) to allow KUB to upgrade and repair the current sewer line and provide improved utility service in the area](#)
 6. [Grant approval for contract between Knox County Schools and Dodson Pest Control \(Bid #1281\) to provide Pest Control Services for up to \\$125,000 annually](#)
 7. [Grant approval for technology purchase for Adrian Burnett Elementary for \\$11,129.01, funded by coupon book sales](#)
 8. [Grant approval for technology purchase for A.L. Lotts Elementary for \\$34,886.37, funded by coupon book sales](#)
 9. [Grant approval for technology purchase for Bearden Elementary School for \\$38,508.79, funded by coupon book sales, donations, general school funds, district funds and the PTSO](#)
 10. [Grant approval for technology purchase for Bearden High School for \\$14,331.24, funded by general school funds](#)
 11. [Grant approval for technology purchase for Blue Grass Elementary School for \\$10,972.25, funded by coupon book sales](#)
 12. [Grant approval for technology purchase for Bonny Kate Elementary for \\$16,556.03, funded by coupon book sales, general school funds and the technology fund](#)
 13. [Grant approval for technology purchase for Brickey-McCloud Elementary for \\$27,075.68, funded by coupon book sales and general school funds](#)
 14. [Grant approval for technology purchase for Cedar Bluff Elementary School for \\$25,341.17, funded by coupon book sales, daycare fund, library fund and Book Fair funds](#)
- [Grant approval for technology purchase for Cedar Bluff Middle School for \\$14,614.53](#)

- 15. [Grant approval for technology purchase for Cedar Bluff Middle School for \\$11,100.00, funded by coupon book sales](#)
- 16. [Grant approval for East Knox County Elementary technology purchase for \\$15,873.00, funded by coupon book sales and BEP funds](#)
- 17. [Grant approval for Farragut Intermediate technology purchase for \\$27,520.89, funded by coupon book sales](#)
- 18. [Grant approval for technology purchase for Farragut Primary School for \\$24,479.03, funded by coupon book sales and the PTA](#)
- 19. [Grant approval for technology purchase for Green Academy for \\$20,312.77, funded by coupon book sales, general school funds, Magnet funds and BEP funds](#)
- 20. [Grant approval for technology purchase for Halls Middle School for \\$14,240.26, funded by general school funds](#)
- 21. [Grant approval for technology purchase for Karns Elementary School for \\$23,852.75, funded by coupon book sales and the PTA](#)
- 22. [Grant approval for technology purchase for Powell Elementary School for \\$39,000.11, funded by computer lab funds, coupon book sales, Book Fair funds and the PTA](#)
- 23. [Grant approval for technology purchase for Powell Middle School for \\$19,421.35, funded by general school funds](#)
- 24. [Grant approval for technology purchase for Ritta Elementary for \\$13,298.74, funded by coupon book sales and general school funds](#)
- 25. [Grant approval for technology purchase for Rocky Hill Elementary School for \\$23,715.08, funded by the PTO](#)
- 26. [Grant approval for technology purchase for Shannondale Elementary School for \\$11,361.47, funded by coupon book sales](#)
- 27. [Grant approval for technology purchase for Sterchi Elementary School for \\$23,579.00, funded by the PTA, BEP funds, donations, grant funds and coupon book sales](#)
- 28. [Grant approval for technology purchase for West Hills Elementary for \\$19,255.44, funded by coupon book sales and general school funds](#)
- 29. [Grant approval for technology purchase for West Valley Middle School for \\$13,595.92, funded by coupon book sales](#)

8. 5:17 p.m. - Board Policies

- A. [Approve first reading of Knox County Board of Education policy JCAC, "Random Searches for Dangerous Weapons" - RECOMMENDED](#)
- B. [Approve first reading of Knox County Board of Education policy EBH, "Community Use of School Facilities" - RECOMMENDED deferred for 30 days](#)
- C. [Approve first reading of Knox County Board of Education policy EDAE, "Private Vehicles" - RECOMMENDED](#)
- D. [Approve first reading of Knox County Board of Education policy JCCC-1, "Student Suspensions" - RECOMMENDED](#)

[Approve second reading of Knox County Board of Education policy BH "Code of](#)

E. [Approve second reading of Knox County Board of Education policy, B11, Code of Ethics" - RECOMMENDED](#)

F. [Approve second reading of Knox County Board of Education policy JCAD, "Harassment of Students" - RECOMMENDED](#)

G. [Approve second reading of Knox County Board of Education policy, JCADA, "Harassment, Intimidation, Bullying or Cyber-bullying" - RECOMMENDED](#)

9. 5:25 p.m. - Regular Agenda Items

A. [Approve Letter of Agreement with Southern Strategy Group of Tennessee to provide governmental relations services for the Coalition of Large Area School Systems \(CLASS\) for \\$30,920.00 \(Knox County Schools portion\) for the period of November 2011-July 31, 2012 - RECOMMENDED](#)

B. [Approve bylaws for the Coalition of Large Area School Systems \(CLASS\) - RECOMMENDED](#)

C. [Approve fee structure \(effective July 2012\) for community use of school facilities - RECOMMENDED deferred for 30 days](#)

D. [Examine charging documents, that if true, warrant revocation of tenure for Bill Boswell - RECOMMENDED](#)

5:40 p.m. - Public Forum

10. 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.