

**Regular Board Meeting**

**October 28, 2021 6:30 PM**

Knox County Board of Education  
199 Daniel Boone Drive  
Barbourville, Kentucky  
Annex Building

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Moment of Silence**

**IV. Communications**

**IV.A. KSBA e-Meeting Training**

**IV.B. Introduction to the district's new Mission, Vision, and Beliefs**

**V. Remarks by Citizens**

**VI. Reports to the Board**

**VI.A. Superintendent Informational Updates**

**VI.B. Architect Construction Updates**

**VII. Adopt Agenda**

**VIII. Consent Agenda Items**

**IX. District Facilities and Operations**

**IX.A. Discuss and/or Take Action to hire an architectural firm for the Knox County CTC Addition/Renovation and Synthetic Turf Projects at Knox Central and Lynn Camp High Schools**

**IX.B. Discuss and/or Take Action on Local Planning Committee Finding for, Knox County Career & Technology Center, District Facility Plan**

**IX.C. Discuss and/or Take Action on purchasing three Buses thru State Price Contract**

**IX.D. Discuss and/or Take Action to accept the School Facilities offer of assistance grant to Knox County Schools in the amount of \$10,000,000 to be used for the renovation of Knox County Vocational Education Center**

**IX.E. Discuss and/or Take Action on Declaring Surplus Items and Setting Bid Opening Date**

**X. Governance and Leadership**

**X.A. Discuss and/or Take Action on Eight (8) COVID-19 Sick Days for Employees Who Test Positive**

**X.B. Discuss and/or Take Action on Amendments to Policies 09.313 and 09.423 – Drug Testing – One Reading**

per Board Policy 01.5 Emergency Enactment

**X.C.** Discuss and/or Take Action to give Superintendent the authority to make changes to Healthy at School plans as needed

**XI.** Teaching and Learning

**XI.A.** Discuss and/or Take Action on Two Special Need Student's Shortened School Week/Day Waiver

**XI.B.** Discuss and/or Take Action on Memorandum of Agreement for Dual Credit with Eastern Kentucky University

**XII.** Resources and Support Systems

**XII.A.** Discuss and/or Take Action on Presence Learning for Special Education Testing Services, Master Services Agreement

**XII.B.** Discuss and/or Take Action on Language Link contract Amendment

**XIII.** Other Action Items with Discussion

**XIII.A.** Discuss and/or Take Action on Knox Central High School Baseball Trip by School Bus

**XIII.B.** Discuss and/or Take Action on Section 125 Flexible Plan Document for Knox County Board of Education Flexible Benefit Plan #501 for all employees for the plan year November 1, 2021 to October 31, 2022

**XIII.C.** Discuss and/or Take Action on Knox Central High School Girls Basketball Trip by School Bus

**XIII.D.** Discuss and/or Take Action on Agreement between Knox Central High School SBDM and the Knox County Board of Education for LED Marquee

**XIV.** Executive Session

**XIV.A.** Motion to enter into closed session for the purposes of discussing pending litigation and for discussions which might lead to the appointment or dismissal of an individual employee as permitted by KRS 61.810(1)(c & f)

**XIV.B.** Motion to return to regular session

**XV.** Adjournment