



Board of Directors
March 24, 2015 - 12:15-1:30 p.m.
KCDC, 901 N. Broadway

Lunch will be provided at 11:45 in the smaller board room.

AGENDA

12:15 p.m. - Call to Order – Steve Diggs, President

School Director's Report – Dr. Jon Rysewyk

General Business:

*January 27 Minutes

February Financial Reporting Package – Scot Braun, EY Service Bureau

Procurement:

- *Procurement policy
- *Kitchen equipment package
- *Technology package
- *Furniture package

Contracts:

- *Amendments to Knox County Schools agreement
- *Service Bureau Contract

Note:

- KCS Work Session: March 30, 5 p.m., First Floor Board Rm, Andrew Johnson Bldg, 912 Gay St
- KCS Board Meeting: April 1, 5 p.m., Main Assembly Rm, City-County Bldg, 400 Main Ave

Updates:

- Facility – Randy Gibson
- Policies and Procedures
- Fundraising

Next Meeting: April 28, 2015 at KCDC, 901 N. Broadway

*Approval needed