

Cabinet Agenda

July 23, 2015 - 9:00 am



PRESENT: Kari L., Jennifer P., Aaron D., Marc E., Nancy F., Rebecca J. Absent: Dick C., Scott N.

1. Board Agenda Review

BOARD AGENDA, Monday, August 3 - Knox

	READING	PRESENTER	TIME
Budget	2nd	Jennifer	20
M&O/Construction Bond Planning		Jennifer	15

Presenters please note: Agenda form is due by July 24; materials by July 28

BOARD AGENDA, Monday, August 17 - Knox

	READING	PRESENTER	TIME
Summer School Report		Jim A	10
M&O / Construction Bond Planning		Jennifer	45
Capital Facilities Plan	1st	Jennifer	30

Presenters please note: Agenda form is due by August 7; materials for Board packet by August 11

2. Department Updates - 30 minutes

- Communications - Rebecca
 - i. Calendar - To print first week of August
 - ii. OSPI releasing statewide test results early August
 - iii. Elementary report card - teachers' handbook
 - iv. Parent group leader training Sept. 17 - Marty Fortin
 - v. Summer communications planning (mobile app; web site; emergency planning)
 - vi. South Sound Reading Foundation, Books by the Bay - July 31
- Technology - Marc
 - i. Lynda.com
 - ii. End of Life (EOL) Asset Tagging
 - iii. Wiring and Phone Upgrade Update
 - iv. MAP Transition
- SPED and Student Support - Kari
 - i. still hiring
 - ii. Aversive intervention plan needs to be updated
 - iii. ESY is wrapping up
- Human Resources
 - i. Bargaining Update
 - ii. Salary comps
 - iii. Volunteer Coordinator contract
- T&L - Scott & Nancy
 - i. Admin Retreat

- Operations - Jennifer
 - i. Budget updates
 - ii. Prioritizing Tier 2 and 3

3. Strategic Plan updates to Pam

4. Cabinet Calendar - please remember to enter vacations, conferences, etc.

UPCOMING MEETINGS AND EVENTS 2015-2016

Date	Time	Event	Notes
SEP 15	8:30	GA	? Rebecca's guest speaker from Marysville (Rebecca will contact her) Technology Update: labs, refresh
SEP 29	8:30	TILT	
OCT 13	8:30	GA	
OCT 27	8:30	TILT	
NOV 10	8:30	GA	
NOV 24	8:30	TILT	
DEC 1	8:30	GA	
DEC 15	8:30	TILT	
JAN 12	8:30	GA	
JAN 26	8:30	TILT	
FEB 9	8:30	GA	
FEB 23	8:30	TILT	
MAR 15	8:30	GA	
MAR 29	8:30	TILT	
APR 12	8:30	GA	
APR 26	8:30	TILT	
MAY 10	8:30	GA	
MAY 24	8:30	TILT	

STUDY SESSIONS - 2015-2016 *(Board Room Scheduled)*

Date	Time	Topic(s)	Facilitator	Notes
SEP 14	6:30	Bond	JP	
OCT 12	6:30	Bond	JP	
NOV 9	6:30	? Summer School '15	Jim Anderson	
DEC 7	6:30			
JAN 11	6:30			
FEB 8	6:30			
FEB 29	6:30			
MAR 14	6:30	Joint Meeting w/Griffin		
APR 11	6:30			
MAY 9	6:30			
JUN 13	6:30			

KNOX STAFF UPDATES - 2015-2016 *(Board Room Scheduled)*

Date	Time	Topic(s)	Notes
SEP 11 (FRI)	1:30	Welcome Back!	Root Beer Float Friday
OCT 6	8:15		

NOV 3	8:15		
DEC 8	8:15		
JAN 5	8:15		
FEB 2	8:15		
MAR 1	8:15		
APR 19	8:15		
MAY 17	8:15		
JUN 14	8:15		

GRADUATIONS - 2016

Date	Time	Event	Notes
June 9	6:00	Avanti	
June 10	7:00	Transition Program	
June 15	6:00	ORLA	
June 17	7:00	OHS	
June 16	7:00	CHS	