

# Cabinet Minutes

January 8, 2015 - 9:15 a.m.



PRESENT: Dick, Joni, Scott, Jennifer, Aaron, Rebecca, Nancy, Marc\*

ABSENT:

## 1. Board Agenda Review

### BOARD AGENDA, Tuesday, January 20 - LP Brown ES

	READING	PRESENTER	TIME
Board Appreciation		Dick & Joel	10
National Board Certified Teachers		Teresa Bond	45
Focus on LP Brown ES		Joel Lang	30
Full Day Kindergarten Fees		Jennifer	10

*Presenters please note:*

*Agenda form is due by January 9; materials for Board packet by January 13.*

### BOARD AGENDA, Monday, February 2 - Knox

	READING	PRESENTER	TIME
Capital Planning Update		Tim Byrne	30
Budget Process and Governor's Budget Proposal		Jennifer	20
High School Advanced Programs		Nancy & Alice	20
Full Day Kindergarten Fees		Jennifer	10

*Presenters please note:*

*Agenda form is due by January 23; materials for Board packet by January 27.*

## 2. Department Updates - 30 minutes

- a. Communications - Rebecca
  - i. PTA Parent Leadership Meeting - January 27 @ 11:45
  - ii. Media request
  - iii. AP Honor Roll
  - iv. Survey on late starts
  - v. Middle School Options Nights February 19 @ 6:00PM Jefferson/February 24 @ 6:00 Reeves
  - vi. Kindergarten Day February 21 @ 10:00 Capital HS
  - vii. Annual Report mailing
- b. Technology - Marc
  - i. Ordered Chromebook carts ordered 990 units & 33 carts
  - ii. Technology manager status/duties
  - iii. Staff laptop replacements for WMS, MMS and MES
- c. SPED - Joni
  - i. Special Ed Leadership Meeting Monday
  - ii. Teacher meeting covering the topic of SBAC and accommodations
  - iii. Bridges SPED training
- d. HR - Aaron
- e. T&L - Nancy & Scott

- i. Second round of Bridges collaboration meetings
  - ii. New teachers mentor meeting tonight
  - iii. Solidified Bridges support resources from T&L
  - iv. Humanities update
- f. Operations - Jennifer
- i. Business Manager search process and temporary solution
  - ii. Enrollment projection
  - iii. Staffing plans and next steps
  - iv. Budget process kick-off
  - v. Emergency planning progress
  - vi. ORLA move-in and opening
  - vii. Transportation transitions

**3. Teacher Materials Exchange - Dick - 15 minutes**

**4. District Crisis Team and Threat Assessment Tools - Joni**

**UPCOMING MEETINGS AND EVENTS**

Date	Time	Event	Notes
Jan 13	8:30	TILT @ FUMCO	
Jan 27	8:30	GA @ FUMCO	
Feb 21	10:00	Kindergarten Info Day @ CHS	setup starts @ 8:30 am
Feb 23	6:00	TOGETHER! CHAMPIONS FOR KIDS	Indian Summer
Feb 24	8:30	GA @ FUMCO	
Feb 26	7:30	HAVE A HEART FOR KIDS BREAKFAST	Red Lion Hotel
March 10	8:30	TILT @ FUMCO	
March 31	8:30	GA @ FUMCO	
April 14	8:30	TILT @ FUMCO	
April 28	8:30	GA @ KNOX	
May 12	8:30	TILT @ FUMCO	

**STUDY SESSIONS**

Date	Time	Topic(s)	Facilitator	Notes
Jan 26	6:30	SRO Update and Levy/Bond Discussion	SROs/Jennifer	
Feb 9	6:30	Common Core	Scott	
Mar 9	6:30	PBIS & Robotics	Randy Steele & Chris Johnson	
Apr 13	6:30	Budget	Jennifer	
May 11	6:30	Budget	Jennifer	
Jun 8	6:30			

*Future Topics: Smarter Balanced, 3<sup>rd</sup> Grade Ready, LAP/Title 1, High-Cap*

**KNOX STAFF MEETINGS**

Date	Time	Topic(s)	Notes
Feb 10	8:15		
Mar 3	8:15		
Apr 14	1:30		
May 5	8:15		
Jun 9	8:15		