Cabinet Agenda

January 29, 2015 – 9:00 a.m.

PRESENT: Marc, Jennifer, Nancy, Scott, Joni, Rebecca, Dick ABSENT: Aaron

1. **Board Agenda Review**

BOARD AGENDA, Monday, February 2 - Knox

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

Presenters please note:
Agenda form is due by January 23; materials for Board packet by January 27.

BOARD AGENDA,Monday, February 23 - Marshall MS

		READING	PRESENTER	TIME
	Marshall Middle School School Report		Condee Wood	30
	Budget		Jennifer	
	Superintendent Goals		Dick	
	Executive session: Legal issues		Jennifer	

Presenters please note:
Agenda form is due by February 13; materials for Board packet by February 18 .

2. **Department Updates – 30 minutes**

   a. Communications – Rebecca
      i. Middle School Options nights Feb. 19 @ 6 p.m. Jefferson and Feb. 24 @ 6 p.m. Reeves
      ii. Kindergarten Day Feb. 21 @ 10 a.m. Capital HS
      iii. Annual Report at printer
      iv. Social media policy/procedure follow up complete
      v. Media requests, PR requests
      vi. Staffing, responsibility changes

   b. Technology – Marc
      i. Wireless and Switch RFPs
      ii. Staff laptop replacement cycle
      iii. Hapara Teacher Dashboard pilot
      iv. Google+
      v. Inventory process

   c. SPED – Joni
      i. Hiring OTs, SLPs, SSCs, letters of intent and teacher movement
      ii. Exploring cost of counselor model
      iii. Safety Net

iv. Program Specialist Selection
v. Beginning to plan for 15-16 transition of students and program needs
vi. Medicaid billing issues

d. HR – Aaron

e. T&L – Nancy & Scott
i. Bridges
ii. Humanities
iii. ELA planning meetings
iv. SBG report card committee
v. August calendar - Admin Retreat
vi. Principal updates

f. Operations - Jennifer

UPCOMING MEETINGS AND EVENTS **- March 23 or 24 as possible joint meeting with Griffin Board?**

Date	Time	Event	Notes
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 @ KNOX	
Feb 26	7:30	HAVE A HEART FOR KIDS BREAKFAST	Red Lion Hotel - Dick, Allen, Mark, Eileen, Jennifer, Joni, Aaron, Rebecca
March 10	8:30	TILT @ KNOX	
March 31	8:30	GA @ KNOX	
April 14	8:30	TILT @ KNOX	
April 28	8:30	GA @ KNOX	
May 12	8:30	TILT @ KNOX	

STUDY SESSIONS

Date	Time	Topic(s)	Facilitator	Notes
Feb 9	6:30	Common Core SBAC Early Learning	Scott Scott and Marc Cissy	
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, 3rd 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		