

Cabinet Agenda

March 12, 2015 - 9:15 a.m.



PRESENT: Dick, Chris, Marc, Jennifer, Joni, Scott, Rebecca

ABSENT: Aaron

1. Board Agenda Review

BOARD AGENDA, Monday, March 16 - Garfield

		READING	PRESENTER	TIME
P	Garfield Focus		Brendon Chertok	30
P	Presentation of Paver			
P	Thanks to Frank			
4	Report Card		Scott	15
6	Facilities Advisory Update		Jennifer	10
8	Budget Survey Tool		Jennifer	15
8	2015-2016 Budget Update from Legislature		Jennifer	10

Presenters please note:

Agenda form is due by March 6; materials for Board packet by March 10

BOARD AGENDA, Monday, March 23 - Joint Meeting with Griffin School Board @ Griffin
@ 6:00 *Are we going to do an Executive Session re: Real Estate? If so we need to tell Griffin that we need a space and announce it...*

		READING	PRESENTER	TIME
	List from Griffin @ 3/6/2015			
	Communications: Transportation Changes			
	Capital Projects Planning		Jennifer	20
	iPads at High School Level (Griffin is 1:1 iPad use in middle school)			
	Enrollment Update		Jennifer	5

BOARD AGENDA, Monday, April 20 - Knox

		READING	PRESENTER	TIME
	Entertainment Explosion - Presenting Check			
	Budget 2014-15 SY Budget			15
	2015-16 SY Budget			30
	2017-2020 Maintenance and Operations Levy and Tax Level Planning			30
	Facilities Advisory Committee Update			30

Presenters please note:

Agenda form is due by April 10; m20167aterials for Board packet by April 14

2. Department Updates - 30 minutes

- a. Communications - Rebecca
 - i. ReadyWA Coordination Meeting March 10th
 - ii. SBA points for principals, form
 - iii. 3rd grade letter/SB 5946
 - iv. Humanities letters, informational points
 - v. Video - Bridges
 - vi. PBR requests
 - vii. ORLA new web site, Grand Opening Event May 18

- viii. Next parent group meeting April 28 (budget focus)
- ix. Budget communications planning
- x. Readers are Leaders April 16
- xi. Other events on horizon: Ice Cream social, employee recognition May 18, Staff Recognition Week May 4-8

- b. Technology - Marc
 - i. FC Survey and next steps
 - ii. Mandatory Password Reset
 - iii. Laptop Training and Safe Schools
 - iv. Schoology Pilot
 - v. Hapara Pilot

- c. SPED - Joni
 - i. Potential Counselor Model
 - ii. March Safety Net
 - iii. Assistive Tech Position
 - iv. Replacing Secondary Sped Director Position
 - v. Transition Process for students moving up
 - vi. Transition of director's duties
 - vii. OCR Interviews

- d. HR - Aaron -

- e. T&L - Scott & Chris
 - Principal Meetings
 - TILT Meetings
 - SIP Plan and Process
 - GED Process
 - Hi-Cap - Middle School Program
 - Bridges Collaboration & Planning (TOSA)
 - Elementary Report Card Update - Survey/Meeting
 - ELA, Math, Science - Coaches, TOSA, Para
 - PD Calendar

- f. Operations - Jennifer
 - i. Kindergarten registration packets are out to school secretaries; there are changes to the transportation form and we will be utilizing the upcoming AB training to discuss these.
 - ii. Secretary AB Training will focus on: Audit results; Google Docs; Pay-for-Play fee waivers.
 - iii. Facilities Condition Assessments: very nice progress from schools. THANK YOU! (Be done on 3/30 Please)
 - iv. Construction Planning Process Elements:
 - 1. Facilities Condition Assessment tool; FAC (March - June),
 - 2. Opening Community Forum (April),
 - 3. On-line Community Survey,
 - 4. Community Forums on Proposal (2 in September).
 - v. Finance minutia.

- 3. Refusal Form - Rebecca
- 4. Budget Survey - Jennifer

UPCOMING MEETINGS AND EVENTS

Date	Time	Event	Notes
March 23	6:00	Joint Meeting w/Griffin Board	at Griffin
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
Apr 13	6:30	Budget (pos Homeless)	Jennifer (pos Sarah)	(per JM request)
May 11	6:30	Budget/Grad Specialist Update	Jennifer / Jim Anderson	
Jun 8	6:30			

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

KNOX STAFF MEETINGS

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