

Cabinet Minutes

March 19, 2015 - 9:15 a.m.



PRESENT: Dick C., Joni W., Aaron D., Rebecca J., Chris W.

ABSENT: Jennifer P., Scott N., Marc E.

1. Board Agenda Review

BOARD AGENDA, Monday, March 23 - Joint Meeting with Griffin @ Griffin @ 6:00

	READING	PRESENTER	TIME
Communications: Transportation Changes		Griffin	
Capital Projects Planning		Jennifer P.	20
iPads at High School Level (Griffin is 1:1 iPad use in middle school)		Griffin	
Enrollment Update		Jennifer P.	5

BOARD AGENDA, Monday, April 20 - Knox

	READING	PRESENTER	TIME
Entertainment Explosion - Presenting Check		Dick C.	
Budget 2014-15 SY Budget		Jennifer P.	15
2015-16 SY Budget		Jennifer P.	45-60
2017-2020 Maintenance and Operations Levy and Tax Level Planning		Jennifer P.	45
Facilities Advisory Committee Update		Tim Byrne	15-20
Superintendent's Contract		Board	

Presenters please note:

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

BOARD AGENDA, Monday, May 4 - Knox

	READING	PRESENTER	TIME
2015-16 SY Budget Priorities: On-Line Budget Survey Results		Jennifer P.	20
2015-16 SY Budget		Jennifer P.	60

Presenters please note:

Agenda form is due by April 24; materials for Board packet by April 28

2. Department Updates - 30 minutes

- a. Communications - Rebecca
 - i. K-4 Reading Bill Q&A
 - ii. Videos - classroom math (Garfield, McKenny), report card
 - iii. Budget communications planning - Forums, etc.
 - iv. United Way Follow up event at Pioneer
 - v. Advertising Tech Fair - Date?
 - vi. Advertising Citizens' Facility Forum - April 22
 - vii. Next parent group meeting - April 28 (budget focus)
 - viii. Employee Recognition Week - May 4-8 (item)

- ix. Rainier's Day - May 13
 - x. ORLA new web site, Grand Opening Event - May 18
 - xi. Ice Cream social - End of May
- b. SPED - Joni
 - i. IEP Transitions (lots of meetings)
 - ii. Counselor model
 - iii. Hiring (Director, TOSA, DLC positions, etc)
 - iv. Observations
 - v. Safety Net
 - c. HR - Aaron
 - i. Bargaining
 - ii. Staffing Update-- Retirees and Resignations
 - d. T&L - Scott & Chris
 - i. SIP Plan and Process
 - ii. Hi-Cap - 4th/5th Grade Program
 - iii. Late Start/Early Release Data - Planning

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		