

Cabinet Minutes

April 23, 2015 - 9:00 a.m.



PRESENT: Rebecca, Jennifer, Dick, Scott, Marc

ABSENT: Nancy, Joni, Aaron, Kari

1. Board Agenda Review

BOARD AGENDA, Monday, May 4 - Knox

		READING	PRESENTER	TIME
1	Policy Revisions	2nd	Jeff	10
4	Learning Assistance Program Requirements		Multiple	15
4	Graduation Waivers (Placeholder)		Nancy	?
4	SBA Results (if available)		Nancy	20
6	Facilities Advisory Committee Update		Jennifer	15-20
8	2015-16 SY Budget Priorities: Online Budget Survey Preview		Jennifer	10
8	2015-16 SY Budget		Jennifer	60

Presenters please note: Agenda form is due by April 24; materials for Board packet by April 28

BOARD AGENDA, Monday, May 18 - ORLA - Opening Event @ 4:30 to 6:30

		READING	PRESENTER	TIME
	Focus on ORLA		Joy	30
	Washington Achievement Awards		Nancy	20
	Employee Awards		Aaron	45

Presenters please note: Agenda form is due by May 8; materials for Board packet by May 12

2. Department Updates - 30 minutes

a. Communications - Rebecca

- i. April 28 - Parent Group Leaders/Supt meeting
- ii. April 30 - Tech Fair
- iii. May 4-8 - Employee Recognition Week
- iv. May 13 - OSD Rainiers Game
- v. May 18 - ORLA Grand Opening
- vi. May 18 - Employee Recognition Awards
- vii. May 19, 20 - Budget public forums
- viii. May 28 - Ice Cream Social
- ix. Videos (OlyBear Preschool, Homeless program, others)
- x. Media planning
- xi. Report card communications

b. Technology - Marc

- i. Tech Fair Update
- ii. CHS Phones Update
- iii. Document Camera Replacements

- iv. SBAC Update - Refusal
 - v. Transfinder/Skyward Update
- c. SPED - Joni
- d. T&L - Scott & Nancy
- i. Report Cards
 - ii. ELA Material Review
 - iii. Screening for Intervention Classes - 5th & 8th Grade
 - iv. Budget Planning
 - v. Professional Development Calendar
 - vi. T&L Open Positions
 - vii. ATI Conference
- e. Operations - Jennifer

UPCOMING MEETINGS AND EVENTS

Date	Time	Event	Notes
May 12	8:30	TILT @ KNOX	PBIS
May 21	8:00	Early Cabinet Meeting	Then to Day of Champions event
May 28	7:00 am	BGCTC Breakfast - St. Martin's	Attendees: Dick, Allen Miller

STUDY SESSIONS

Date	Time	Topic(s)	Facilitator	Notes
May 11	6:30	Budget/Grad Specialist Update	Jennifer / Anthony Brock and Jim Anderson	
Jun 8	6:30	Budget		

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

KNOX STAFF MEETINGS

Date	Time	Topic(s)	Notes
May 5	8:15		
Jun 9	8:15		

Other:

June 1 Board Meeting: Mike Hickman, Capital Region ESD 113, to provide ESD Services Update.