

Cabinet Minutes

May 7, 2015 - 8:00 a.m.



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

- 1. Budget Work
- 2. Board Agenda Review

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

		READING	PRESENTER	TIME
P	Focus on ORLA	what	Joy	30
P	Staff Recognition	order	Aaron	45
P	Washington Achievement Awards	?	Nancy	20
1	Calendar		Nancy	5
8	2015-2016 Budget Priorities - Online Survey Results		Jennifer	15

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

BOARD AGENDA, Monday, June 1 - Knox

		READING	PRESENTER	TIME
P	ESD Services Update, Mike Hickman ESD 113			20
8	2015-16 SY Budget		Jennifer	30

Presenters please note: Agenda form is due by May 22; materials for Board packet by May 26

3. Department Updates - 30 minutes

Communications - Rebecca

- May 13 - OSD Rainiers Game
- May 18 - ORLA Grand Opening
- May 18 - Employee Recognition Awards
- May 19, 20 - Budget public forums
- May 28 - Ice Cream Social
- Videos (OlyBear Preschool, Homeless program, others)
- Media planning
- Report card communications
- Staffing

Technology - Marc

SPED - Joni
Evals

Student Transitions
 Classroom modifications
 Hiring
 SSC assignments

Human Resources

- Letters of Intent placement/ meet & greet orientation
- Hiring interviews/screening
- Personnel updates-- resignations

T&L - Scott & Nancy

ELA Overview Meeting - May 7
 3:30-4:30/4:30-5:30 Secondary/Elementary
 Report Card Parent Resource Guide/Teacher Handbook
 Bridges Leadership Cadre for internal training
 Secondary Math
 Staffing-Math TOSA at the Elementary, FOSS kit manager
 Calendar
 HiCap
 Math Acceleration/Curriculum Compacting

Operations - Jennifer

Facilities Advisory Committee is moving forward to review all school requests and score these requests based on an objective criteria. (900 facility requests)
 Tim Byrne has resigned from school district.
 Medicaid Match continues to languish. Still no payments from Health Care Authority.

4. WWU Leadership Academy - Scott
5. Internal Communications - Joni and Rebecca

UPCOMING MEETINGS AND EVENTS

Date	Time	Event	Notes
May 12	8:30	TILT @ KNOX	PBIS
May 21	8:00	Early Cabinet Meeting	The Day of Champions event
May 28	7:00 am	BGCTC Breakfast - St. Martin's	Attendees: Dick, Allen Miller, Kari L, Frank W., Nancy, Need more people????

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 Personnel meeting added???		

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

KNOX STAFF MEETINGS

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

GRADUATIONS

Date	Time	Event	Notes
June 4	6:00	Avanti	
June 5	7:00	Transition Program	
June 11	7:00	CHS	
June 12	7:00	OHS	

No ORLA graduation ceremony this year.

OTHER

June 15 Board Meeting: Drop dead date for school lunch prices