

Cabinet Minutes

June 4, 2015 - 9:00 a.m.



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

Absent: Scott

1. Board Agenda Review

BOARD AGENDA, Monday, June 15 - Knox

		READING	PRESENTER	TIME
1	Grad Policy Update	1st	Nancy	
4	Assessment Update		Alice	20
8	2016-2021 CFP Process Report and Enrollment Update		Jennifer	30
8	Lunch Prices	2nd	Jennifer	5
8	Budget -Tiered Recommendations		Jennifer	

Presenters please note: Agenda form is due by June 6; materials for Board packet by June 10

BOARD AGENDA, Wednesday, July 15 - Knox - 6:00 Public Hearing re: Budget Adoption

		READING	PRESENTER	TIME
	2015-16 SY Budget	1st	Jennifer	40
	Medicaid Billing Policy	1st	Kari	15
	Personnel Action	1st	Aaron	30

Presenters please note: Agenda form is due by July 6; materials for Board packet by July 10

BOARD AGENDA, Monday, July 20 - Knox

		READING	PRESENTER	TIME
	2015-16 SY Budget	2nd	Jennifer	40
	Medicaid Billing Policy	2nd	Jennifer	10
	Personnel Action	2nd	Aaron	20

Presenters please note: Agenda form is due by July 10; materials for Board packet by July 14

2. Department Updates - 30 minutes

- Communications - Rebecca
 - i. Ingersoll communications
 - ii. Test results and ESSB 5946/parent comms
 - iii. Report card pieces
 - iv. Graduation speeches
 - v. Building events - photos, etc.
 - vi. Videos
 - vii. Budget communications planning
 - viii. PTA/parent group planning
- Technology - Marc
 - i. OHS/AHS CCTV Update
 - ii. OHS/CHS Wiring Update
 - iii. Gmail Pilot

- iv. Transfinder and Skyward
- v. June and August Tech PD Trainings
- SPED - Joni
 - i. Staffing
 - ii. Legal
 - iii. Transition graduation June 5 at Knox Auditorium at 7pm
 - iv. ESY
- Human Resources
 - i. Bargaining updates
 - ii. Hiring - staffing moves
- T&L - Scott & Nancy
 - i. ALKI
 - ii. HiCAP
 - iii. Conferencsdr
 - iv.
- Operations - Jennifer
 - i.

3. Org Chart - Rebecca 10 minutes

4. Cabinet Calendar - please enter vacations, conferences, etc.

5. Knox Year End Picnic - June 9: grillmasters don your aprons at 11:15 (or so)

6. Tickets to CHS graduation? Contact Suzanne Bowser at 8010 or sbowser@osd.wednet.edu

UPCOMING MEETINGS AND EVENTS

Date	Time	Event	Notes

STUDY SESSIONS

Date	Time	Topic(s)	Facilitator	Notes
Jun 8	6:30	Budget Personnel meeting added???		
July 8	6:30	Budget		

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

KNOX STAFF MEETINGS

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

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	

OTHER

July 15 (Wednesday) Special Board Meeting at 6:30 p.m.

