

# Cabinet Agenda

June 11, 2015 - 9:15 a.m.



PRESENT: Joni, Rebecca, Aaron, Nancy, Marc, Jennifer, Scott

Absent: Kari

## 1. Board Agenda Review

### BOARD AGENDA, Monday, June 15 - Knox

		READING	PRESENTER	TIME
1	Board Retreat		Allen	10
1	Grad Policy Update	1st	Nancy	10
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**

**PLEASE NOTE: BRIEF BOARD MEETING AHEAD OF JULY 8 STUDY SESSION & EXECUTIVE SESSION**

### BOARD AGENDA, Wednesday, July 15 - Knox

		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 - 6:00 Public Hearing re Budget Adoption

		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. Budget communications planning
  - ii. SBA results/parent communications
  - iii. Elementary report card pieces
  - iv. Videos
  - v. Public records requests
  - vi. Parent leader training in August
  - vii. Summer communications planning
- Technology - Marc
  - i. Recarpeting and tech
  - ii. CCTV Cameras
  - iii. Tech PD and August

iv. Summer Drop Ins - Tech Training

- SPED - Kari
  - i. Hiring
  - ii. Para movement
  - iii. ESY
  - iv. Student Placement
  - v. ESD Therapeutic Program
  
- Human Resources
  - i. Bargaining update-- Tech, OPA & OEAPA
  - ii. Hiring
  - iii. Personnel update
  
- T&L - Scott & Nancy
  - i. Strengthening Student Outcomes ESSB 5946
    - ii. Summer Reading Academy
  - iii. Parent Resource Guide & Report Cards - Send out Friday
  - iv. Coaching Positions/Needs
  - v. OER Grant
  - vi. Title IIA
  - vii. PD Calendar
  - viii. HiCap
  
- Operations - Jennifer
  - i. Secretary training schedule is nearly complete; will send
  - ii. New business system(s)

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

4. Org chart - Rebecca

5. Charity Events - Jennifer

**UPCOMING MEETINGS AND EVENTS**

Date	Time	Event	Notes
SEP 15	8:30	GA	
SEP 29	8:30	TILT	
OCT 13	8:30	GA	
OCT 27	8:30	TILT	
NOV 10	8:30	GA	
NOV 24	8:30	TILT	
DEC 1	8:30	GA	
DEC 15	8:30	TILT	
JAN 12	8:30	GA	
JAN 26	8:30	TILT	
FEB 9	8:30	GA	
FEB 23	8:30	TILT	
MAR 15	8:30	GA	
MAR 29	8:30	TILT	
APR 12	8:30	GA	
APR 26	8:30	TILT	
MAY 10	8:30	GA	
MAY 24	8:30	TILT	

**STUDY SESSIONS**

Date	Time	Topic(s)	Facilitator	Notes
Jun 8	6:30	Budget Personnel meeting added???		
<b>July 8</b>	<b>6:30</b>	<b>Budget</b>		
SEP 14	6:30			
OCT 12	6:30			
NOV 9	6:30			
DEC 7	6:30			
JAN 11	6:30			
FEB 8	6:30			
MAR 14	6:30			
APR 11	6:30			
MAY 9	6:30			
JUN 13	6:30			

**KNOX STAFF UPDATES - 2015-2016**

Date	Time	Topic(s)	Notes
SEP 11 (FRI)	1:30	Welcome Back!	Root Beer Float Friday
OCT 6	8:15		
NOV 3	8:15		
DEC 8	8:15		
JAN 5	8:15		
FEB 2	8:15		
MAR 1	8:15		
APR 19	8:15		
MAY 17	8:15		
JUN 14	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	

**OTHER**

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