

Cabinet Minutes

June 18, 2015 - 2:30 pm



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

Absent:

1. Board Agenda Review

BOARD AGENDA, Wednesday, July 8 - Knox - Special Meeting & Study Session, Budget

		READING	PRESENTER	TIME
	EXECUTIVE SESSION - BARGAINING		Multiple	
5	Fire Alarm Project - Consent		Jennifer	
4	Field Trips - Consent		Jeff	
8	Surplus - Consent (Ruth)		Jennifer	
	Study Session - Budget		Jennifer	

BOARD AGENDA, Wednesday, July 15 - Knox Special Board Meeting

		READING	PRESENTER	TIME
8	2015-16 SY Budget	1st	Jennifer	40
2	Hiring and Personnel	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
8	2015-16 SY Budget	2nd	Jennifer	40
2	Hiring and Personnel	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. OHS/CHS Rewiring
 - ii. Recarpeting
 - iii. Hiring
 - iv. Gmail Pilot and Trainings
 - v. Labs to classrooms
 - vi. Wireless upgrades
 - vii. Web based MAP transition
- SPED - Kari
 - i. Hiring- OT, SLPs, Psychs
 - ii. ESY starts Monday
 - iii. Assistive Tech TOSA draft

iv. Classroom space for Avanti and AES

○ Human Resources

- i. Bargaining - legislature
- ii. Staffing
- iii. Hiring
- iv.

○ T&L - Scott & Nancy

- i. Gen Admin Retreat
- ii. Hi Cap
- iii. Alki
- iv. Bridges and leadership cadre
- v. Assessment Training Institute
- vi. Summer Reading Academy
- vii. Title IIA
- viii.

○ Operations - Jennifer

- i. August Trainings - Secretaries, principals
- ii. Adopting systems
- iii. Emergency Plans
- iv. Budget

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

4. Org Chart - Final draft

5. State government shutdown? Shut down will not impact OSD. State pays OSD

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
July 8	6:30	Budget		
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	