

Cabinet Minutes

July 2, 2015 - 9:30 am



PRESENT: Jennifer, Dick, Scott

Absent: Marc, Kari, Aaron, Nancy, Rebecca

1. Board Agenda Review

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

		READING	PRESENTER	TIME
1	Revise Policy/Procedure 3422 (update per WSSDA/Leg)	1st	Jeff	10
2	Hiring and Personnel	1st	Aaron	30
8	2015-16 SY Budget	1st	Jennifer	40

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
1	Revise Policy/Procedure 3422	2nd	Jeff	5
2	Hiring and Personnel	2nd	Aaron	20
8	2015-16 SY Budget	2nd	Jennifer	40

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.
- Technology - Marc
 - i. server room solution for keeping the temperature even has been resolved
- SPED and Student Support - Kari
 - i.
- Human Resources
 - i.
- T&L - Scott & Nancy
 - i.
- Operations - Jennifer
 - i.

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

UPCOMING MEETINGS AND EVENTS 2015-2016

Date	Time	Event	Notes
SEP 15	8:30	GA	? Rebecca's guest speaker from Marysville (Rebecca will contact her) Technology Update: labs, refresh
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 - 2015-2016

Date	Time	Topic(s)	Facilitator	Notes
SEP 14	6:30			
OCT 12	6:30			
NOV 9	6:30	? Summer School '15	Jim Anderson	
DEC 7	6:30			
JAN 11	6:30			
FEB 8	6:30			
FEB 29	6:30			
MAR 14	6:30	Joint Meeting w/Griffin		
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 - 2016

Date	Time	Event	Notes
June 9	6:00	Avanti	
June 10	7:00	Transition Program	

June 15	6:00	ORLA	
June 17	7:00	OHS	
June 16	7:00	CHS	