

Cabinet Minutes

July 16, 2015 - 9:00 am



PRESENT: Marc, Dick, Aaron, Jennifer, Nancy, Scott,

Absent: Kari, Rebecca (Conor reported)

1. Board Agenda Review

BOARD AGENDA, Monday, July 20 - Knox - 6:00 Public Hearing re Budget Adoption

		READING	PRESENTER	TIME
1	Revise Policy/Procedure 3422 (consent)	2nd	Jeff	
2	Hiring and Personnel	2nd	Aaron	20
8	2015-16 SY Budget	2nd	Jennifer	40
	Admin Retreat Planning		Nancy	5

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

BOARD AGENDA, Monday, August 3 - Knox

		READING	PRESENTER	TIME
	Budget	2nd	Jennifer	20
	M&O/Construction Bond Planning		Jennifer	45

Presenters please note: Agenda form is due by July 24; materials for Board packet by July 28

2. Department Updates - 30 minutes

- Communications - Rebecca
 - i.
- Technology - Marc
 - i. Wiring Update - CHS and OHS
 - ii. Wireless Update
 - iii. Hiring Update
 - iv. Gmail Pilot and Trainings Update
 - v. Waterford
 - vi. Accelerated Reader
- SPED and Student Support - Kari
 - i.
- Human Resources
 - i. Bargaining Update
 - ii. Comps for Non-Reps
 - iii. Salary Schedules
- T&L - Scott & Nancy
 - i. Bridges Conference/Leadership Cadre
 - ii. SSEO Update - Interventions materials & WRC/Susan Williams
 - iii. Coaches Contract
- Operations - Jennifer
 - i. Budget

- ii. Secretary Trainings
- iii. M&O and Construction planning
- iv. Credit Rating Review

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 *(Board Room Scheduled)*

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 *(Board Room Scheduled)*

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		
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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	