

Cabinet Minutes

August 13, 2015 - 9:00 am



PRESENT: Rebecca, Dick, Nancy, Scott

Absent: Marc, Aaron, Kari, Jennifer

1. Board Agenda Review

BOARD AGENDA, Monday, August 17 - Knox

| | READING | PRESENTER | TIME |
|------------------------------------|---------|--------------|------|
| Policy 3247, Isolation & Restraint | 1st | Kari, Skylar | 10 |
| Summer School 2015 | | Jim Anderson | 10 |
| Administrative Retreat | | Nancy | 5 |
| M&O/Construction Bond Planning | | Jennifer | 45 |

Presenters please note: Agenda form is due by August 7; materials by August 11

BOARD AGENDA, Tuesday, September 8 - Knox

| | READING | PRESENTER | TIME |
|------------------------------------|---------|--------------|------|
| Policy 3247, Isolation & Restraint | 1st | Kari, Skylar | |
| SBA Preliminary Update & AYP | | Alice | 45 |

Presenters please note: Agenda form is due by August 28 materials for Board packet by September 1

2. Department Updates - 30 minutes

- Communications - Rebecca
 - i. OSPI Assessment Results released Mon., Aug. 17
 - ii. AYP Letters - Deadline Wed., Aug. 26
 - iii. Board of Distinction Nomination
 - iv. Parent group training Sept. 17
 - v. Kindergarten start times
 - vi. Hiring
- Technology - Marc
 - i.
- SPED and Student Support - Kari
 - i.
- Human Resources
 - i.
- T&L - Scott & Nancy
 - i. Teachscape
 - ii. Middle Level ELA Specialist/Coach
 - iii. K-4 Intervention Update
 - iv. NWEA
- Operations - Jennifer

i.

3. AYP Letters - Rebecca (30 minutes)

UPCOMING MEETINGS AND EVENTS 2015-2016

| Date | Time | Event | Notes |
|--------|------|-------|----------------------------------|
| SEP 15 | 8:30 | GA | 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 | Bond | JP | |
| OCT 12 | 6:30 | Bond | JP | |
| NOV 9 | 6:30 | | | |
| 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 | | |

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 | |