

Cabinet Agenda

October 2, 2014 – 9:00 a.m.



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

ABSENT:

1. Board Agenda Review

BOARD AGENDA OCTOBER 6

Board Agenda

Time 6:30 PM – Executive Session for Legal Matters at end of meeting

		READING	PRESENTER	
1	Walk/Bike to School Proclamation	Report	Dick/Board	5
2	Human Resources Update	Report	Aaron	10
4	Disability Awareness	Report	Joni	20
8	Enrollment Update	Report	Jennifer	10

Presenters please note:

Agenda form is due by September 26; materials for Board packet by October 1st.

BOARD AGENDA OCTOBER 20 - JMS

Board Agenda

Time 6:30 PM

		READING	PRESENTER	
P	Focus on Jefferson Middle School	Present	Michael Cimino	30
1	Policy 4500, Incompatible Land Uses on or near School Buildings	1st	Dick	15
4	CTE Update	Report	Chris Johnson	10
	Student State Leadership Conference Report	Report	Students & Michelle Anderson	20

Presenters please note:

Agenda form is due by October 10; materials for Board packet by October 15th.

2. Assessment – Nancy

- a. Shared 2015 Assessment Test Schedule
- b. SBAC Update and Preparation
 - i. Proactive planning
 - ii. Marc met with OHS to determine technology needs

3. Department Updates – 30 minutes

- a. Communications – Rebecca
 - i. HiCap Collaboration w/ Jen Flo
 - ii. Social Media Policy
 - Agenda topic for next week
 - Read and provide feedback
 - iii. LP Brown SES Notification
 - iv. Web Accessibility
 - v. PTA Lunch Meeting next Tuesday
- b. Technology - Marc
 - i. New Furniture
 - ii. Purchased Blackboard Collaborate (reduced cost)
 - Real time virtual classroom

- iii. E-rate Changes
- c. SPED – Joni
 - i. Attended Law Conference
 - Highlights
 - a. 504
 - b. Behavior
- d. HR – Aaron
 - i. Edgar Martinez Foundation Opportunities
 - ii. ESD creating a job fair for our region
- e. T&L – Nancy & Scott
 - i. T&L Communication Plan
 - Begin w/ Bridges Communication
 - Report Card Planning and Preparation
 - ii. Middle Level Science NGSS Training
 - Teacher planned in collaboration with Dr. Gabler
 - Excellent attendance
 - iii. Professional Development Budgeting, Planning, and Offerings
 - iv. Read 180 Audit
 - Solve tech glitches
 - Possible purchase of additional licenses
- f. Operations – Jennifer
 - i. Policy & Procedure Prioritization
- g. English Language Learners (ELL)
 - i. Discuss this next Cabinet

4. Madison Staff Parking – Dick (10 minutes)

- a. Possibly reserve additional parking
- b. Schedule as many trainings at FUMCO
 - i. Possibly start trainings at 8:30

5. Knox Winter Break Schedule – draft included at meeting

UPCOMING MEETINGS AND EVENTS

Date	Time	Event	Notes

STUDY SESSIONS

Date	Time	Event	Topic	Facilitator	Notes
Sept 29	6:30	Study Session	Student Achievement	Alice	
Oct 13	6:30	Study Session	Technology Update	Marc	<i>And Training?</i>

Nov 10	6:30	Study Session	Graduation Specialist	Dick	
Dec 8	6:30	Study Session	Bridges	Scott, Teacher, Principals, TOSA	
Jan 12					
Feb 9					
Mar 9					
Apr 13					
May 11					
Jun 8					

Future Topics: Smarter Balanced, 3rd Grade Ready, LAP/Title 1, High-Cap