

Cabinet Agenda

November 13, 2014 – 9:00 a.m.



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

ABSENT:

1. Board Agenda Review

BOARD AGENDA, NOVEMBER 17 – HANSEN ES

Board Agenda

Time 6:30 PM

		READING	PRESENTER	
P	Focus on Hansen Elementary School	Present	Ernie Rascon	30
1	Policy 2410, Graduation Policy Revision	1 st	Nancy	5
1	Policy 2190, HiCap Policy	2 nd	Jen & Scott	5
1	Policy 5207, Duty to Report Medication Usage & Revision	2 nd	Dick	5

Presenters please note:

Agenda form is due by November 7; materials for Board packet by November 11.

BOARD AGENDA, DECEMBER 15 - KNOX

Board Agenda

Time 6:30 PM

		READING	PRESENTER	
	Social Media Policy	1 st	Jennifer	
	Board Re-organization		Board	15
	Schools of Distinction Awards: AHS / JMS / RMS		Nancy	15
1	Policy 2161 SPED 2162 504, 3246 Use of Reasonable Force, & 3247 Isolation and Restraint Policy Update	1 st	Joni	10
1	Policy 2410, Graduation Policy Update	2 nd	Nancy	5
8	Fund Balance Update		Jennifer	20

Presenters please note:

Agenda form is due by December 5; materials for Board packet by December 9.

2. Department Updates – 30 minutes

- a. Communications – Rebecca
 - i. Public records request training
 - ii. Digital accessibility training
- b. Technology – Marc
 - i. Training
 - ii. Technical issues with MAP testing
- c. SPED – Joni
 - i. Opening second SES (Supplemental Educational Services) window
 - ii. Hiring various positions
 - iii. Bridges training
 - iv. CCSS w/ IEP Online
 - NWEA site training to support IEP goals
 - v. Safety Net

- d. HR – Aaron
 - i. Transportation update
 - ii. Establishing a team for OEA negotiations
- e. T&L – Nancy & Scott
 - i. Bridges training update
 - ii. Report card survey & info sent to certificated staff
 - iii. ELA and Math PD offerings available on MyOSD
 - iv. HiCap Humanities
- f. Operations
 - i. Replacement hiring of Business Manager, Transportation Coordinator, and Transportation Dispatcher positions
 - ii. School Dude training

3. Strategic Plan Update - Dick

4. Knox Lunch Room

We are having the conversation about the Avanti lunchroom. At this point we are thinking of creating a space (with partitions) in room 303. On days that this would not be an open space b/c of a large training, the conference room in Capital Planning would be available. We will put a refrigerator here also. It has a sink. (303 is available most days. On days that it is not available, Susan would simply put a sign on the sandwich board at the top of the stairs. As folks come up to lunch, they check the sign and either divert to Capital Planning or proceed to 303.)

5. Kindergarten Information Meeting – March 7?

UPCOMING MEETINGS AND EVENTS

Date	Time	Event	Notes
Nov 25	8:30	GA @ FUMCO	
Dec 9	8:30	GA @ FUMCO	
Jan 13	8:30	TILT @ FUMCO	
Jan 26	6:00	Joint Meeting @ Griffin	
Jan 27	8:30	GA @ FUMCO	

STUDY SESSIONS

Date	Time	Topic(s)	Facilitator	Notes
<i>Sept 29</i>	<i>6:30</i>	<i>Student Achievement</i>	<i>Alice</i>	
<i>Oct 13</i>	<i>6:30</i>	<i>Technology Update</i>	<i>Marc</i>	<i>And Training?</i>
Nov 10	6:30	Graduation Specialist, HS & Beyond Plan	Dick	
Dec 8	6:30	Bridges	Scott, Teachers, Principals, TOSA	
Jan 12	6:30	SRO Update and Levy/Bond Discussion	Jennifer	
Feb 9	6:30	PBIS & Robotics	Randy Steele & Chris Johnson	
Mar 9				
Apr 13				
May 11				
Jun 8				

KNOX STAFF MEETINGS

Date	Time	Topic(s)	Notes
Dec 2	8:15		
Jan 6	8:15		
Feb 10	1:30		
Mar 3	8:15		
Apr 14	1:30		
May 5	8:15		
Jun 9	8:15		