

Cabinet Agenda

December 18, 2014 – 9:45 a.m.



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

ABSENT:

1. Board Agenda Review

BOARD AGENDA, Monday, January 5 – KNOX

Board Agenda

Time 6:30 PM

		READING	PRESENTER	
P	Entertainment Explosion – Support for Really Big Shoe 9		Scott Schoengarth	10
1	Policy 4007, Professional Use of Social Media	2 nd	Rebecca	10
1	School Improvement Plans	2 nd	Nancy & Michael Havens	30

Consent: Policies 2161, 2162, 3246, 3247

Presenters please note:

Agenda form is due by Monday, December 22; materials for Board packet by Tuesday, December 30.

BOARD AGENDA, Tuesday, January 20 – LP Brown ES

Board Agenda

Time 6:30 PM

		READING	PRESENTER	
	Board Appreciation			
	National Board Certified Teachers		Dick	
	L.P. Brown School Report		Joel Lang	

Presenters please note:

Agenda form is due by January 9; materials for Board packet by January 13.

2. Department Updates – 30 minutes

- a. Communications – Rebecca
 - i. Kindergarten Day
 - ii. Middle School Options
 - iii. PTA Leadership Lunch
 - iv. ORLA
 - Move
 - Website
 - v. Video production highlighting schools of distinction
 - vi. TCTV Taping
 - vii. Annual Report
- b. Technology – Marc
 - i. HS Wiring Update
 - ii. ChromeBook ordering
 - iii. OSD Public WIFI

- iv. Tech Advisory Committee - [agenda](#)
 - v. NetTrekker and T/Ls
- c. SPED – Joni
- i. Planning the January retreat
 - ii. 504 training
 - iii. Hiring for 15-16 SY
 - iv. Compliance focus over the break
- d. HR – Aaron
- i. Employee Assistance Program (EAP)
 - ii. VEBA for non-reps
- e. T&L – Nancy & Scott
- i. Report Card Committee Meeting 12.18.14
 - ii. Differentiation workshop (3rd offering)
 - iii. Bridges proposal finalized – Distributing funds to sites
 - Meeting with Karen & Justin to establish budget codes
 - iv. Assessment clarity
 - v. Hired replacement T&L support person – Denise Krone
 - Transitioning from Good Shepard
 - Moved workspace closer to Scott & Tricia
 - vi. Late start/early release survey in January
 - vii. All district summer school – location Capital HS
 - Post position in January
 - viii. Kindergarten – explore alternating AM/PM schedules during early release days
- f. Operations
- i. Football liability
 - ii. Emergency planning
 - iii. Business manager hiring
 - iv. Staffing plan construction

3. Per Diem vs Curriculum Rate - Aaron

UPCOMING MEETINGS AND EVENTS

Date	Time	Event	Notes
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	
Feb 21	10:00	Kindergarten Info Day @ CHS	Setup starts at 8:30 am

STUDY SESSIONS

Date	Time	Topic(s)	Facilitator	Notes
<i>Sept 29</i>	6:30	<i>Student Achievement</i>	<i>Alice</i>	
<i>Oct 13</i>	6:30	<i>Technology Update</i>	<i>Marc</i>	<i>And Training?</i>
<i>Nov 10</i>	6:30	<i>Graduation Specialist, HS & Beyond Plan</i>	<i>Dick</i>	
<i>Dec 8</i>	6:30	<i>Bridges</i>	<i>Scott, Teachers, Principals, TOSA</i>	
Jan 12	6:30	SRO Update and Levy/Bond Discussion	Jennifer	
Feb 9	6:30	Common Core	Scott Niemann	

Mar 9	6:30	PBIS & Robotics	Randy Steele & Chris Johnson	
Apr 13				
May 11				
Jun 8				

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

KNOX STAFF MEETINGS

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