

CABINET AGENDA

December 4, 2014 – 9:00 a.m.



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

ABSENT:

1. BOARD AGENDA, DECEMBER 15 - KNOX

Board Agenda

Time 6:30 PM

	TOPIC	READING	PRESENTER	TIME
	Schools of Distinction Awards: AHS / JMS / RMS		Nancy	15
	Board Reorganization		Board	15
	Policy 2161 SPED 2162 504, 3246 Use of Reasonable Force, & 3247 Isolation and Restraint Policy Update	1 st	Joni	15
	Policy 4007, Professional Use of Social Media	1 st	Rebecca	10
	2014-2015 School Improvement Plans	1 st & 2 nd ?	Nancy	15
	Eastside Pre-School Co-op Proposal to Lease	1 st	Jennifer	20
	Fund Balance Update		Jennifer	20
	Res 534, Increase Imprest Account OHS	one reading	Jennifer	10

CONSENT AGENDA

- 2nd Reading **Policy 2410**

Presenters please note:

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

2. BOARD AGENDA, JANUARY 5 – KNOX

Board Agenda

Time 6:30 PM

	TOPIC	READING	PRESENTER	
	Entertainment Explosion – Support for Really Big Shoe		Scott Schoengarth	10

	Policies: 2161 SpEd, 2162 504, 3246 Use of Reasonable Force, 3247 Isolation and Restraint	2 nd	Joni	10
	Policy 4007, Professional Use of Social Media	2 nd	Rebecca	10
	School Improvement Plans	2 nd ?	Nancy	
	Eastside Pre-School Co-op Proposal to Lease	2 nd	Jennifer	

Presenters please note:

**Agenda form is due by December 5 for any added agenda items;
materials for Board packet by December 30.**

3. Department Updates – 30 minutes

- I. Communications – Rebecca
 - A. Developing annual school report
 - B. Working on the United Way Campaign
 - C. Website accessibility
 - D. Videos

- II. Technology – Marc
 - A. Technology Plan
 - B. E-Rate Update
 - C. Technology Advisory Committee
 - D. Technology Equipment Care
 - E. Black Board Collaborate

- III. SPED – Joni
 - A. Out of District Placements
 - B. Leave Replacements
 - C. Bridges training
 - D. Hiring

- IV. HR – Aaron
 - A. Collaboration with SIS
 - 1. Secretary hiring procedures
 - 2. Technology test
 - B. Employee Assistance Program

- V. T&L – Nancy & Scott
 - A. Differentiation training
 - B. Conclusion of the first round of Bridges collaboration sessions
 - C. Bridges support proposal
 - D. Assessment literacy trainings
 - E. Smarter Balanced trainings
 - F. HiCap parent meetings
 - G. Humanities program construction
 - H. Report card committee

- VI. Operations
 - A. Making progress on emergency planning
 - 1. Bob Hodges contacting principals and beginning the process of standardizing and updating
- VII. Other Updates
 - I. **Strategic Plan Updates - Dick**
 - A. **Make additions to GoogleDocs**
 - II. **Knox Lunch Room**
 - A. **Resolved**
 - III. **Kindergarten Information Meeting – CHS, February 21st**
 - A. **Time TBD**

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	

STUDY SESSIONS

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