

CABINET AGENDA

December 11, 2014 – 9:45 a.m.



PRESENT: ABSENT: Nancy, Scott

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

CONSENT AGENDA

- 2nd Reading **Policy 2410**
- Res 534, Increase Imprest Account OHS

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	10

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
- II. Technology – Marc
- III. SPED – Joni
- IV. HR – Aaron
- V. T&L – Nancy & Scott
- VI. Operations

4. Records Retention - Rebecca – 5 minutes

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 a.m.

STUDY SESSIONS

Date	Time	Topic(s)	Facilitator	Notes
Sept 29	6:30	Student Achievement	Alice	

Oct 13	6:30	Technology Update	Marc	And Training?
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	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		