

# Cabinet Agenda

September 11, 2014



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

## 1. Board Agenda Review

BOARD AGENDA SEPTEMBER 15

### Board Agenda

Time 6:30 PM

REPORTS	READING	PRESENTER	MINUTES
Focus on Lincoln	Report	Marcela	30
Meeting w/Mayor & City Manager	Report	Frank & Dick	5
Start of School	Report	Nancy	10
Madison Renovation	Report	Jennifer	15
Res 530, 2015-2020 CFP	2 <sup>nd</sup>	Jennifer	20
Enrollment	Report	Jennifer	10

BOARD AGENDA OCTOBER 6

### Board Agenda

Time 6:30 PM

REPORTS	READING	PRESENTER
CTE Update	Report	Chris Johnson
Enrollment Update	Report	Jennifer

## 2. Department Updates – 30 minutes

- a. Communications - Rebecca
  - Spaghetti Bowl
  - United Way Day of Caring
  - Social Media Policy
  - Volunteer Procedures
  - Web Updates
  - School Messenger Updates
- b. Technology - Marc
  - Meeting the needs of a health fragile student
    - Possible solution: *Black Board Collaborate*
  - New technology protocol support for broken or lost equipment
- c. SPED – Joni
  - Still hiring
  - Time in new staff classrooms
  - Addressing FTE issues
  - Transportation
  - Life Skills training (portfolio)
  - SES & School Choice
  - Investigate needs for bus monitors for unique need students
- d. HR – Aaron
  - Safety issues
  - Evaluations
  - Meeting with various union representatives
  - OEA technology staff development clarification
  - AmeriCorps/ReadingCorps Protocols

- e. T&L – Nancy & Scott
  - Bridges in Mathematics make-up training
  - Designing PD calendar for 2014.15 SY
  - Addressing curriculum needs
  - Bridges parent communication
  - PATS starting next week
- f. Operations – Jennifer
  - Transportation & Transfinder
    - Discussed communication solutions
    - In a few weeks we will begin planning for next year to address transportation challenges

**3. Volunteer Procedures – Dick**

- Sites need clarification regarding who needs volunteer background checks
- Revisit next Cabinet

**4. Knox Staff Update – September 16 – 8:15 in the Board Room – Dick**

- September 16<sup>th</sup>
  - Discussed agenda

**5. Avanti/Knox Staff Lunch Room - Nancy**

**6. National Board – Nancy**

- The Center for Strengthening the Teacher Profession will provide support for our teachers

**7. FTE Splits Between Districts – Nancy**

- Special Ed and General Ed impacts and implications
- Dual and choice enrollment
- Alternatives within our own district
- Contact legal counsel

UPCOMING MEETINGS AND EVENTS

---

Date	Time	Event	Notes
Sept 18	7:00 am	OSDEF Breakfast	Dick's Table: Joni & Bob Rebecca Jennifer Nancy Scott Marc Heck Table: Aaron & Michelle
Sept 24	6:30	Joint Meeting – Board/City Council	
October 6		Enrollment Update (Jennifer) HR Update (Aaron) Cell Tower Policy(Dick)	

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	And Training?

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, 3<sup>rd</sup> Grade Ready, LAP/Title 1, High-Cap*