

CABINET NOTES

July 16, 2014



PRESENT

Dick, Jennifer, Marc, Aaron, Scott

UPCOMING BOARD MEETINGS

BOARD AGENDA JULY 21

Time 6:30 PM

REPORTS	READING	PRESENTER
Board Retreat		Dick C. & Board
Policy on Duty to Report Injuries	1 st	Jennifer P.
Summer School Report		Sean Shaughnessy
2015-2020 Capital Facilities Plan Draft Timeline and Policy Issues		Jennifer P.
Bond Expenditure Plan Process and Purpose		Jennifer P.

BOARD AGENDA AUGUST 11

Public Hearing

Time 6:15 PM

Bond Expenditure Plan

Board Agenda

Time 6:30 PM

REPORTS	READING	PRESENTER
Concussion & Head Injuries	1 st	Jeff
Administrative Retreat		Scott N.
Bond Expenditure Plan	1 st	Jennifer P.
Policy 4260 Use of School Facilities	2 nd	Jennifer P.
Policy on Duty to Report Injuries		Jennifer P.
Capital Facilities Plan	1 st	Jennifer P.
Volunteer Policy 5630	1 st	Aaron D.

Executive Session

Superintendent Evaluation

ADDITIONAL CABINET AGENDA ITEMS

Board Retreat Notes

- Dick reviewed *Board Retreat Minutes*.
- The *Board Retreat Minutes* will be distributed to principals prior to the start of school.
- Board will discuss the retreat at the July 21 Board Meeting

UPCOMING MEETINGS AND EVENTS

Date	Event	Topic	Facilitator	Notes
Nov 10	Study Session	Technology Update	Marc	