

Cabinet Notes

January 12, 2017 - 8:30 - Room 201-B



PRESENT:

ABSENT: Marc

1. Board Agenda Review

BOARD AGENDA, Monday, January 23 - Capital High School at 6:30

BOARD PACKET MATERIALS ARE DUE NO LATER THAN NOON WEDNESDAY, JANUARY 18

		READING	PRESENTER	TIME
P	Focus on Capital High School		Curtis C	30
P	School Board Recognition		Dick	20
1	Clarification of Board Action of 1-10-2017			
1	Board Review of Superintendent Search Plan & Timeline			
1	Revised Policy 3115, Homeless Students	1	Domenico	
1	PBIS Policy	1	Dick	
8	Enrollment Projections, 2017-18 SY		Jennifer	30
	Exec Session - Superintendent's Mid-Year Eval			

BOARD AGENDA, Monday, February 6 - Knox

BOARD PACKET MATERIALS ARE DUE NO LATER THAN NOON WEDNESDAY, FEBRUARY 1

		READING	PRESENTER	TIME
P	National Board Certified Teacher Renewals Recognition			10
P	Alternatives to Student Suspensions		Matt	20
1	Policy 3115, Homeless Students (consent?)	2		5
1	PBIS Policy (consent?)	2		5
1	Superintendent Search			30

Mid-January, Cabinet Update the Strategic Plan Progress

2. Department Updates - 30 minutes

- o Communications - Susan
 - i. Website
 - iii. SSC
 - iv. Communications re search

- Technology - **Marc**
 - i. SBA Technology Needs: Meeting with WMS today to go over testing schedule and technology needs. Will be connecting with Reeves as well, but WMS is the biggest priority.
 - ii. Tech Fair: Planning and developing promotional materials. Challenge is in process of development and judges secured
 - iii. IPVS: MES, HES, LPBES, PES are more or less finished with the physical installation (tweaking and fine tuning left), and system programming underway. Will be reaching out to the principals to coordinate training. We were told the final 6 elementary schools wouldn't be started until Spring, but in the latest update, it sounds like it will start much sooner.
 - iv. Remind Pilot: The group that has been talking about the Remind Pilot for coaches hasn't gotten back together, however we (Tech) are going to push forward with the pilot and get the data set up, admin side learned and TOSAs trained to support teachers.
 - v. Sorry I'm out sick again!! Get better soon! Thanks Kari!

- SPED and Student Support - **Kari**
 - i. ESSA webinars
 - ii. SPELT
 - iii. Hiring
 - iv. Early Childhood updates

- Human Resources - **Scott**
 - i.

- Operations - **Jennifer**
 - i.

- Superintendent - **Dick**

- Teaching and Learning - **Nancy and Lauri**
 - i.

UPCOMING MEETINGS & EVENTS - 2016-2017

Date	Time	Topic(s)	
FEB 11	10:00 am	Kindergarten & Tech Fair @ CHS	
JAN 17	8:30 am	GA meeting: <ul style="list-style-type: none"> ○ Communications - Websites ○ Jennifer - Enrollment projections ○ Dick - Board Goal Review ○ Susan - Superintendent Search ○ Starla - Job Fairs Following the meeting, we will break into Teaching and Learning and Operations	
MAR 2	7:30 am	CYS Have A Heart for Kids @ The Hotel RL (Red Lion)	

STUDY SESSIONS - 2016-2017 *(Board Room Scheduled)*

Date	Time	Topic(s)	Notes
JAN 30	6:30	Elem/Secondary ELA Update / New Website	Lauri K and Susan G/Marc
FEB 13	6:30	Art Initiative Update/ Hub Transportation System	Bob Hodges and Kirstin Holstrom / Jennifer
MAR 13	6:00	Joint Meeting Griffin Board	@ Griffin
APR 10	6:30	High School ELA Adoption / Budget	Lauri and Jennifer
MAY 8	6:30	Configuration of New Mini Buildings / Budget	Kurt and Jennifer
MAY 22	6:30	Staff Awards	OHS Commons

KNOX STAFF UPDATES - 2016-2017 *(Board Room Scheduled)*

Date	Time	Topic(s)	Notes
FEB 14	9:00		
MAR 14	9:00		
APR 18	9:00		
MAY 16	9:00		
JUN 13	12:00	Year End BBQ & Staff Update	

GRADUATIONS - 2017

Date	Time	Event	Notes
June 8	6:00	Avanti	
June 9	7:00	Transition Program	
June 15	6:00	ORLA	
June --	5:30	GRuBuation	
June 14	7:00	OHS	
June 13	7:00	CHS	