

Cabinet Notes

November 17, 2016 - 9:00 - Room 201-B



PRESENT: Kari, Lauri, Marc, Scott, Jennifer

ABSENT: Dick, Nancy, Susan

1. Board Agenda Review

BOARD AGENDA, Monday, November 21 - Madison ES at 6:30

BOARD PACKET MATERIALS ARE DUE NO LATER THAN NOON WEDNESDAY, NOVEMBER 16

	READING	PRESENTER	TIME
Focus on MES		DSK	30
Policy 2161 & 2162	2	Kari	
Policy 5161, Civility	2	Scott	
Update on Mini-Building Process and Schedule		Kurt Cross	10
Res 555, Levy Collection Rates	2	Jennifer	5
Tax Rate Update		Jennifer	5
Res 556, Unemployment Comp Ins Cooperative	1	Jennifer	

BOARD AGENDA, Monday, December 12 - Knox at 6:30

BOARD PACKET MATERIALS ARE DUE NO LATER THAN NOON WEDNESDAY, DECEMBER 7

	READING	PRESENTER	TIME
Annual Board Reorganization		Board	
Recognition of Jana Dean		Susan	5-10
Digital Immersion		Marc	
SIPs		Nancy	30
New Policy 5010	1	Scott	20
Update to Policy XXXX (Small and Attractive Policy)	1	Marc	10
D Res 556, Unemployment Comp Ins Cooperative	2	Jennifer	3
i Ending Fund Balance for 2015-16 School Year		Jennifer	10

January 9 - Policy 3115, Homeless/McKenny Vento - DSK - see attached

January 9 - CSEY Recognition - Susan

Invite Gayle Marchun to Cabinet Meeting, December 1st. Discussion on policy related to assignment of interpreters and document translation. What is required in law. (WSSDA Policy 4218) (8:30 a.m.)

Invite Kurt Cross to Cabinet Meeting, December 1st. Update on process related to planning for Olympian remodel and move. (9:00 a.m.)

Invite Domenico to Cabinet Meeting, December 1st re Policy 3115, 9:00 a.m.

2. Department Updates - 30 minutes

- o Communications - Susan (absent)
 - i.

- Technology - **Marc**
 - i. O365 Update
 - ii. Remind: Piloting district version of Remind.
 - iii.

- SPED and Student Support - **Kari**
 - i. Legal updates
 - ii.

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

- Operations - **Jennifer**
 - i. Mini Buildings; systems and program distribution
 - ii. Closing budget
 - iii. Enrollment
 - iv. Procurement Card Policy Review coming up

- Superintendent - **Dick (absent)**
 - i.

- Teaching and Learning - **Nancy (absent) and Lauri**
 - i.

UPCOMING MEETINGS & EVENTS - 2016-2017

Date	Time	Topic(s)	

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

Date	Time	Topic(s)	Notes
NOV 14	6:30	Title 1 and LAP budgets; Student Growth Percentiles	Bob Hodges/Jennifer; Alice
DEC 5	6:30	Boundary review / Tech Levy Budget	Jim Dugan / Jennifer
JAN 30	6:30	Wonders and Springboard Update	Lauri K
FEB 13	6:30	Preschool Findings/ Enrollment Projections	Jennifer
MAR 13	6:00	Joint Meeting Griffin Board	@ Griffin
APR 10	6:30	High School ELA Adoption	
MAY 8	6:30	Configuration of New Mini Buildings	
MAY 22	6:30	Staff Awards	OHS Commons

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

Date	Time	Topic(s)	Notes
DEC 14	12:00	Holiday Luncheon (Holiday Sweater)	
JAN 10	9:00		
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	