

# Cabinet Notes

December 9, 2016 - 8:30 - Room 201-B



**PRESENT:** Dick, Jennifer, Susan, Scott, Marc, Kari

**ABSENT:** Lauri, Nancy

To be completed for TH at next week's Cabinet: direction on copiers/printing workspace, reception space, warehouse, personnel growth

## 1. Board Agenda Review

**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	20
	SIPs		Dick	30
	Update to Policy 6801 (Capital Assets/Theft Sensitive Policy)	1	Marc	10
	Res 556, Unemployment Comp Ins Cooperative	2	Jennifer	3
	Ending Fund Balance for 2015-16 School Year		Jennifer	10

**BOARD AGENDA, Monday, January 9 - Knox**

**BOARD PACKET MATERIALS ARE DUE NO LATER THAN NOON WEDNESDAY, JANUARY 4**

		READING	PRESENTER	TIME
P	CSEY Recognition and brief recess following		Susan	
1	Revised Policy 3115, Homeless Students	1	Domenico	
1	Revised Policy 6801, Theft Sensitive Assesst	2	Marc	10
	Alternatives to Suspension		Matt Grant	15

## 2. Department Updates - 30 minutes

- Communications - Susan
  - i. Website
  - ii. Goals/Strategic Directions card
  - iii. Translations
  - iv. Weather
- Technology - Marc
  - i. Long Distance
  - ii. Printing from CBs
  - iii. Co-Writer and Snap & Read
- SPED and Student Support - Kari
  - i. Legal updates

- ii. Staff
- iii. Neighborhood schools for special programs
- iv. Mini buildings and life skills specifically
- v.
  
- o Human Resources - **Scott**
  - i. Staff Issues
  - ii. Job Fair Schedule
  - iii. OSPI State Committee
  
- o Operations - **Jennifer**
  - i.
  
- o Superintendent - **Dick**
  - o Early childhood consultant?
  
- o Teaching and Learning - **Nancy and Lauri**
  - i.

**UPCOMING MEETINGS & EVENTS - 2016-2017**

Date	Time	Topic(s)	

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

Date	Time	Topic(s)	Notes
<b>DEC 13</b>	6:30	Boundary Planning Process	Board
<b>JAN 30</b>	6:30	Wonders and Springboard Update	Lauri K
<b>FEB 13</b>	6:30	Preschool Findings/ Enrollment Projections	Jennifer
<b>MAR 13</b>	6:00	Joint Meeting Griffin Board	@ Griffin
<b>APR 10</b>	6:30	High School ELA Adoption / Budget	Lauri and Jennifer
<b>MAY 8</b>	6:30	Configuration of New Mini Buildings / Budget	Kurt and Jennifer
<b>MAY 22</b>	6:30	Staff Awards	OHS Commons

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

Date	Time	Topic(s)	Notes
<b>DEC 14</b>	<b>12:00</b>	<b>Holiday Luncheon (Holiday Sweater)</b>	
<b>JAN 10</b>	<b>9:00</b>		
<b>FEB 14</b>	<b>9:00</b>		
<b>MAR 14</b>	<b>9:00</b>		
<b>APR 18</b>	<b>9:00</b>		
<b>MAY 16</b>	<b>9:00</b>		
<b>JUN 13</b>	<b>12:00</b>	<b>Year End BBQ &amp; Staff Update</b>	

**GRADUATIONS - 2017**

Date	Time	Event	Notes
<b>June 8</b>	6:00	Avanti	
<b>June 9</b>	7:00	Transition Program	
<b>June 15</b>	6:00	ORLA	
<b>June --</b>	5:30	GRuBuation	

<b>June 14</b>	7:00	OHS	
<b>June 13</b>	7:00	CHS	