

# Cabinet Agenda

February 11, 2016 - 8:30 am - TESC



PRESENT: Kari, Marc, Scott, Susan, Jennifer, Nancy Dick Aaron

Absent:

## 1. Board Agenda Review

### BOARD AGENDA, Monday, February 22 - Roosevelt at 6:30

		READING	PRESENTER	TIME
P	Focus on Roosevelt		Sean	30
1	Policy Update - Sexual Harassment Policies	1	Jeff	15
4	Kindergarten Round-up Report		Keitlyn	5
8	Election Update/Recognition		Susan	10
8	Budget Timeline and Budget Survey		Jennifer	30

*Presenters please note: Agenda form is due by February 12; materials for Packet by February 17*

### BOARD AGENDA, Monday, March 7 - Knox at 6:30

		READING	PRESENTER	TIME
1	Policy Update - Sexual Harassment Policies	2	Jeff	15
2	Resignations, Retirements and Recruiting		Aaron	10
2	Principal Process Update: Pioneer and Capital		Aaron, Dick	10
3	Classified Proclamation		Susan	5
8	Projected Enrollment and Staffing Allocations		Jennifer	20

*Presenters please note: Agenda form is due by February 26; materials for Packet by March 1*

**NEXT CABINET MEETING AGENDA ITEM: "Runway" framework discussion.**

## 2. Department Updates - 30 minutes

- Communications - Susan
  - i. Annual report to press by tomorrow
  - ii. Parent Meeting March 1/Safety, Arts Initiative (Bob present)/
  - iii. Robo Calls/contacting Val for next step
  - iv. Full-day K announcement Wednesday or Thursday
- Technology - Marc
  - i. 1:1 Pilot possibility
  - ii. Gmail update
  - iii. IPVS update
  - iv. Testing
  - v. SIS
  - vi. Projectors
  - vii. Elementary Report Card
  - viii. Staff laptop refresh cycle
- SPED and Student Support - Kari
  - i. Van grant (e-mail)
  - ii. SSC staffing with Behavior Tech
  - iii. ELL students who are in both sped and ELL are down from 22% last year and is 11% currently (so we are not over-representing!)
  - iv. Curriculum for special education is hot topic (2nd step curriculum: RES, LPBrown)

- v. Job fairs and hiring question
- Human Resources-Aaron
  - i. Job Fairs
  - ii. Bargaining Update
  - iii. Half-Day Kindergarten-- MOU proposal
  - iv. Evaluations
  - v. Principal Hiring Update
- T&L - Scott & Nancy
  - i. ELA Update - Elementary & Secondary
  - ii. Secondary ELA Specialist position
  - iii. Report Card Update
  - iv. Senior Civics Team
  - v. [Mathematics & Science Professional Development](#) for High School Teachers - [OSPI Web Info](#)
  - vi. Music/PE/instrumental
  - vii. Homeroom/Data Solutions
  - viii. Calendar
  - ix. Open carry-
- Operations - Jennifer
  - i. Budget season is started
  - ii. Legal update
  - iii. Construction....big work ahead
  - iv. Safety Manager

#### UPCOMING MEETINGS AND EVENTS 2015-2016

Date	Time	Event	Notes
FEB 20	10:00	Kindergarten Roundup	Capital High School - set up starts at 8:30
FEB 23	8:30	TILT	
MAR 10	7:30 am	HAVE A HEART	FOR KIDS BREAKFAST - Red Lion Hotel
MAR 15	8:30	GA	
MAR 29	8:30	TILT	
APR 12	8:30	GA	New School Messenger Requirements?
APR 26	8:30	TILT	
MAY 10	8:30	GA	
MAY 24	8:30	TILT	

#### STUDY SESSIONS - 2015-2016 *(Board Room Scheduled)*

Date	Time	Topic(s)	Facilitator	Notes
FEB 29	6:30	ELL Program and options	Gayle Mar-Chun, Carol Richardson	
MAR 14	6:30	Joint Meeting w/Griffin		
APR 11	6:30			
MAY 9	6:30	Special Education functional program/curriculum?		
JUN 13	6:30	HIB Report at public board mtg		

#### KNOX STAFF UPDATES - 2015-2016 *(Board Room Scheduled)* **NOTE TIME CHANGE**

Date	Time	Topic(s)	Notes
MAR 1	9:00		
APR 19	9:00		
MAY 17	9:00		
JUN 7	9:00		

**GRADUATIONS - 2016**

Date	Time	Event	Notes
June 9	6:00	Avanti	
June 10	7:00	Transition Program	
June 15	6:00	ORLA	
June 17	7:00	OHS	
June 16	7:00	CHS	