

Cabinet Minutes

February 9, 2017 - 8:30 - Room 201-B



PRESENT: Kari, Nancy, Susan, Lauri, Scott, Dick, Jennifer, Marc **ABSENT:**

1. Board Agenda Review

BOARD AGENDA, Monday, February 27 - Lincoln Elementary School at 6:30

BOARD PACKET MATERIALS ARE DUE NO LATER THAN NOON WEDNESDAY, FEBRUARY 22

		READING	PRESENTER	TIME
P	Focus on Lincoln		Marcela	30
	HS ELA Adoption		Lauri	15
	Enrollment		Jennifer	15
	Executive Session - Collective Bargaining			

BOARD AGENDA, Monday, March 6 - Knox

BOARD PACKET MATERIALS ARE DUE NO LATER THAN NOON WEDNESDAY, FEBRUARY 22

		READING	PRESENTER	TIME
P	National Board Certification		Theresa	20
P	Proclamation: Classified School Employee Week March 13-17		Dick/Susan	10
4	Robotics Report		Randy Steele	30
4	Tech Fair Report		Marc	20
4	Learn All About Kindergarten Report			5

2. Voicemail converted to text.

3. Department Updates - 30 minutes

- Communications - Susan
 - i. Readers are Leaders breakfast April 13
 - ii. Website staff meetings
 - iii. Teacher of the Year process
 - iv. Directory
- Technology - Marc
 - i. Tech Fair
 - ii. IPVS update
 - iii. LMS - Schoology
 - iv. Staff/Student Account Management Automation
- SPED and Student Support - Kari
 - i. ECE review update
 - ii. Hearing and vision review
 - iii. Staffing
 - iv. SPELT and ELL data review carousels
- Human Resources - Scott
 - i. Superintendent Search Process
 - ii. Job Descriptions Audit
 - iii. Overtime
 - iv. Job Fair Prep

v. HR Issues

- o Operations - **Jennifer**
 - i.
- o Superintendent - **Dick**
 - i.
- o Teaching and Learning - **Nancy and Lauri**
 - i. Extra days for seniors
 - ii. Calendar for 17-18

UPCOMING MEETINGS & EVENTS - 2016-2017

Date	Time	Topic(s)	
FEB 11	10:00 am	Kindergarten & Tech Fair @ CHS	
MAR 2	7:30 am	CYS Have A Heart for Kids @ The Hotel RL (Red Lion) Marc, Kari, Nancy, Dick,	
APRIL 13	7-9 am	Readers are Leaders Benefit Breakfast @ SPSCC, Lacey; Susan, Dick (MC), Scott, Nancy	

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

Date	Time	Topic(s)	Notes
FEB 13	6:30	Art Initiative Update/ Hub Transportation System	Bob Hodges and Kirstin Holstrom/
FEB 20/21	6:30	Study Session Search Process	Roger Rada/Scott Niemann
MAR 13	6:00	Joint Meeting Griffin Board/Hub Transportation II	@ Griffin
APR 10	6:30	Budget, SpEd budget/MS Athletic Budget	Kari and Jennifer Jeff and MS principals
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	

Note: Entertainment Explosion will present their check at April 17th Board meeting.