## **Cabinet Notes**

February 16, 2017 - 8:30 - Room 201-B



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

## 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
Р	Focus on Lincoln		Marcela	30
	Enrollment		Jennifer	15
	Capital investment update		Kurt/Jennifer	15
	Executive Session - Collective Bargaining			

## BOARD AGENDA, Monday, March 6 - Knox BOARD PACKET MATERIALS ARE DUE NO LATER THAN NOON WEDNESDAY, March 1

		READING	PRESENTER	TIME
Р	National Board Certification		Theresa	20
Р	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		Bonnie (?)	5
4	HS ELA Adoption		Lauri	15

#### 3. Department Updates - 30 minutes

- o Communications Susan
  - i. OCR response/budget/Webmasters
  - ii. Retiree ice cream social
  - iii. Teacher of the Year
- Technology Marc
  - i. Tech Fair Follow Up
  - ii. Next Year Tech Fair Date
  - iii. Cybercrime
  - iv. Passwords
- o SPED and Student Support Kari
  - i. FCF
  - ii. Program locations and staffing

- iii. safety equipment for special programs budget?
- iv. Elementary counselors
- Human Resources Scotti.
- Operations Jennifer i.
- Superintendent Dick
   i.
- Teaching and Learning Nancy and Lauri
   i.

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

Date	Time	Topic(s)	
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), Diane,	
		Scott, Nancy, Lauri, Kari, Eileen Thomson, Pam Barker	

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

Date	Time	Topic(s)	Notes
FEB 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
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.