

Cabinet Agenda

February 23, 2017 - 8:30 - Room 201-B



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

ABSENT: Susan

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
8	Enrollment		Jennifer	15
8	Capital investment update		Kurt/Jennifer	15
	Executive Session - Collective Bargaining			

BOARD AGENDA, Monday, March 27 - Jefferson Middle School

BOARD PACKET MATERIALS ARE DUE NO LATER THAN NOON WEDNESDAY, MARCH 1

		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		Bonnie (?)	5
4	HS ELA Adoption		Lauri	15

3. Department Updates - 30 minutes

- Communications - Susan
 - i.
- Technology - Marc
 - i. CB Distribution
 - ii. Tech Levy
 - iii. IPVS Update (almost finished)
- SPED and Student Support - Kari
 - i. ECE consultation updates
 - ii. Safety Net updates
 - iii. Transition meetings
 - iv. Program placement
- Human Resources - Scott
 - i. Superintendent Search Process (Questions, Salary, Interview Schedule)
 - ii. Teacher of the Year (Elementary/Secondary)
 - iii. Issues/Discrimination Complaint
 - iv. OPA Wage Opener
 - v. New Employment Exit Survey
- Operations - Jennifer
 - i. Mini-Building Design
 - ii. Transportation Athletic Buses

iii. Hiring Payroll/Accounting

- o Superintendent - Dick
 - i.
- o 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.