

Cabinet Notes

March 3, 2016 - 8:30 am - Room 301



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

Absent: Kari

1. Board Agenda Review

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

		READING	PRESENTER	TIME
P	Proclamation - Classified Employees		Susan	5
P	National Board Renewal Recognition		Teresa Bond	5
1	Supt's Contract Extension		Board	5
2	Resignations, Retirements and Recruiting		Aaron	10
2	Principal Process Update: Pioneer and Capital		Aaron, Dick	10
	Exec session on bargaining			

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

BOARD AGENDA, Monday, March 21 - McKenny at 6:30

		READING	PRESENTER	TIME
	Focus on McKenny			
1	Policy Update - Sexual Harassment Policies	1	Jeff	15
	Update Food Services Policy for new Federal Minimum Guidelines (2nd reading on 4-18)	1	Paul Flock	15
	Budget Update on Timelines and Progress		Jennifer	15

Presenters please note: Agenda form is due by March 11; materials for Packet by March 15

Note: April 18 Board Meeting - Mike Hickman from ESD113 will talk about ESD services and answer questions

2. Department Updates - 30 minutes

- Communications - Susan
 - i. RoboCalls
 - ii. Social Media policy
 - iii. Logos
 - iv. Policy/OER, BYOD
- Technology - Marc
 - i. ChromeBooks
 - ii. Tech PD Model Change
 - iii. Digital Citizenship
 - iv. My School Data Solutions
 - v. Gmail Progress
- SPED and Student Support - Kari
 - i.
- Human Resources-Aaron
 - i. Pioneer Principal

- ii. Early incentive notice, recruiting, job fairs
 - iii. BLC's, grievances, investigations
 - iv. Bargaining update
- T&L - Scott & Nancy
 - i. Elementary, Middle, & HS ELA Update
 - ii. Math Placement 3.8.16 & Adoption Process
 - iii. Tribal Sovereignty Curriculum Training 3.10
 - iv. K-12 Science Update - Training & FOSS
 - v. ELA Specialist/Coach
 - vi. School Data Solutions
 - vii. Parent Survey out
 - viii. GA meeting on March 15-will meet separately on this day
 - 7:45 operations in 301
 - 8:00 principals in board room
 - Operations - Jennifer
 - i. Hiring a Safety Manager soon (interviews next week)
 - ii. Drafting a construction plan....soon will be presented to GA
 - iii. Budget development underway
 - iv. SIS is very understaffed, please be patient and ask administrative staff to understand any delays

UPCOMING MEETINGS AND EVENTS 2015-2016

Date	Time	Event	Notes
FEB 20	10:00	Kindergarten Roundup	Capital High School - set up at 8:30
FEB 23	8:30	TILT	
MAR 10	7:30 am	HAVE A HEART 4 KIDS-Red Lion (Jennifer,Dick,Scott,Nancy,Aaron.Marc,Kari,Mark C)	
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
MAR 14	6:00	Joint Meeting w/Griffin	Bond, principal, sports league	In the Capital High School Commons per Pam
APR 11	6:30	Homeless-Soc Svcs wraparound / Engagement	DSK / MS Prins / Soc Svc Coords	
MAY 9	6:30	SpEd functional program curriculum / Timberland Lib 1-to-1 Pilot		
JUN 13	6:30	Budget/ HIB Report at public board mtg	Board meeting instead (to have a 1st Reading on Budget)?	

KNOX STAFF UPDATES - 2015-2016 *(Board Room Scheduled)*

Date	Time	Topic(s)	Notes
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	