

Cabinet Notes

March 31, 2016 - 8:30 am - Room 307



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

1. Board Agenda Review

BOARD AGENDA, Monday, April 18 - Knox at 6:30

		READING	PRESENTER	TIME
P	Entertainment Explosion - presenting check		?	10
P	ESD113 Services/Questions		Mike Hickman	15
P	Teacher Appreciation Week	10	Dick	
1	Policy Update - Food Services new Federal Minimum Guidelines	2	Paul Flock	15
	Budget Update and Survey Responses		Jennifer	30
	Policy 5010- Non discrimination and Affirmative Action	1	Aaron	15

Presenters please note: Agenda form is due by April 8; materials for Packet by April 13

Note: Policy 3205 - Sexual Harassment Policies MOVE TO CONSENT

BOARD AGENDA, Monday, May 2 - Knox at 6:30

		READING	PRESENTER	TIME
I	Budget Update and Final Survey Results and Draft Tiered Options		Jennifer	20
I	SpEd Functional Program Curriculum		Kari	20

Presenters please note: Agenda form is due by April 22; materials for Packet by April 26

- 2. Foundation for the Future - Boys & Girls Club Breakfast at St. Martins, May 19 - please sign up
- 3. Reading Foundation breakfast at Tug Boat Annie's 7-9 - April 14
- 4. August 31 - All Teacher welcome in the am at OHS, breakfast? vendor fair? speaker?
- 5. Department Updates - 30 minutes
 - o Communications - Susan
 - i. Staff Recognition Plans for May 16 board meeting
 - ii. Gmail update today and Blog update and reminder for OSD alls
 - iv. RoboCall update

- v. Social Media update
- vi. Olympian/Kato
- vii. Rainiers Game April 10/mascots, first pitch, tickets (70)

- o Technology - Marc
 - i. Gmail Transition - Update
 - ii. SIS Hiring Update
 - iii. DI² - Update and [ISTE Book on Personalized Learning](#)
 - iv. Update on New Student Online Enrollment
 - v. Truck
 - vi. IPVS Update - punch list RMS, WMS; new - MMS, Trans, SSC; takeover - ORLA, GES, CHS, JMS
 - vii. Archiving stuff
 - viii. Summer student workers
 - ix. HB 6273 - Digital Citizenship

- o SPED and Student Support - Kari
 - i. Good meeting with Transportation and plans for summer
 - ii. Hiring going good, still need OT, PT, SLP
 - iii. Reviewing curriculum, especially for Math
 - iv. Student update
 - v. Reviewing our transition program

- o Human Resources - Aaron
 - i. Bargaining update-- OEAPA, OEA & OEA-AAA
 - ii. Personnel update
 - iii. Hiring update-- LOI process
 - iv. Affirmative Action-- policy revision
 - v. Staff recognition process

- o T&L - Scott & Nancy
 - i. Elementary music teachers
 - ii. Elementary teachers-planning time
 - iii. Math Placement
 - iv. ELA
 - v. Science

- o Operations - Jennifer
 - i. Architect identified for mini buildings
 - ii. Budget is on the way
 - iii. Bell times for elementary buses are being reviewed

UPCOMING MEETINGS AND EVENTS 2015-2016

Date	Time	Event	Notes
APR 12	8:30	GA	8:30 elementary - Behavior techs 8:30 secondary - 24 credits for graduation in 2021, build a work group 9:00 All Principals - HR with Aaron 9:15 New All OSD Blog -Susan 10 minutes DI ² - Marc -15 minutes Operations follow
APR 26	8:30	TILT	
MAY 10	8:30	GA	

MAY 19	7:00 am ?	BGCTC	Foundation for Future Breakfast - St Martins Pavilion
MAY 24	8:30	TILT	\$
May 18		Budget Forum	Public forum
May 19		Budget Forum	Public Form
May 26	all day	day of champions	Tumwater High School

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

Date	Time	Topic(s)	Facilitator	Notes
APR 11	6:30	Homeless-Soc Svcs Wraparound / Engagement Brain Train	DSK / MS Prins / Soc Svc Coords	Nancy and Jennifer
MAY 9	6:30	Timberland Lib 1-to-1 Pilot / Budget Tiered		
JUN 13	6:30	Budget/ HIB Report at public board mtg	Board meeting instead (to have a 1st Reading on Budget on June 6 and 2nd Reading is June 20)	

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	