

Cabinet Notes

June 16, 2016 - 8:30 am - Room 307



PRESENT: _____ ABSENT; _____

1. Board Agenda Review

BOARD AGENDA, Monday, June 20 - Knox at 6:30 (**Public Hearing on Budget at 6:00**)

	READING	PRESENTER	TIME
Res 548, Indemnification	2	Dick	5
HIB Report		Jeff	15
Budget 2nd Reading, Res 549	2	Jennifer	10
Safety Cameras on Buses and School Grounds Update		Jennifer	20
2017 Capital Facilities Plan	1	Jennifer	15

BOARD AGENDA, Monday, July 18 - Knox at 6:30 (**Public Hearing on CFP at 6:00**)

	READING	PRESENTER	TIME
Transportation/Safety Update			
Opt In on Robo Calls			
2017-2022 Capital Facilities Plan	1	Jennifer	

2. Department Updates - 30 minutes

- Communications - Susan
 - i. Water follow testing/copper
 - ii. Safety follow-up
 - iii. Bond follow-up
 - iv. Social media update
 - v. Grad page and live stream grads St. Martin's
 - vi. Candyce Bollinger next year
 - vii. Nametags-Scott
 - viii. Parent meetings next year
 - ix. Universal archive solution update

- Technology - Marc
 - i. Keys
 - ii. SSO
 - iii. IPVS
 - iv. [Summer Priorities](#)
 - v. DII Kickoff
 - vi. Hiring
 - vii. GES, PES, LCGS

- SPED and Student Support - Kari
 - i. Staffing
 - ii. Program locations
 - iii. Transportation
 - iv. Student updates
 - v. Project Search
 - vi. Technology
 - vii. ESY

- Human Resources - Mike
 - i. HR Staff work focus
 - ii. WEA insurance options - Using State funds for medical
 - iii. Coaching Bargaining (Trainers)

- T&L - Scott & Nancy
 - i. Postings for science kits, Laurie's job, PATS sunsetting
 - ii. Admin retreat August 16 (all) and 17(principals)
 - iii. Homeroom

- Operations - Jennifer
 - i. Out of the office 6/22 to 7/14. Back on 7/15.
 - ii. Transportation Director interviews on 6/22. Dick will step in to complete hiring process.
 - iii. Safety Manager interviews, 2nd round, on 6/15. Excellent first candidate. Checking references.
 - iv. August 31: Vendor Fair. Certificated staff breakfast prior to their professional development. Coffee at 7:30 for early. Breakfast from 8-9 vendor fair and breakfast; 9 teacher move into PAC; 9:30-11 classified staff vendor fair and benefits fair.

UPCOMING MEETINGS & EVENTS - 2016-2017

Date	Time	Topic(s)	
JUL 23	9:00	BOARD RETREAT	AWSP
AUG 16-17	8:00 ?	Administrative Retreat at ORLA	August 16-All GA-morning with Val and HR -focus on dealing with investigations, sexual harassment August 17 - Principals-morning T and L,afternoon-PLC work
AUG 31	8:00 ?	All-Teacher Kickoff at OHS	8-9 Breakfast and Vendor and Benefits Fair for Certs 9 Program for OEA 9:30-11 Vendor Fair (?) and Benefits Fair for Classified People

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

Date	Time	Topic(s)	Facilitator	Notes
SEP 19				
OCT 10				
OCT 31				
NOV 14				
DEC 5				
JAN 30				

FEB 13			
MAR 13	6:00	JOINT MEETING - GRIFFIN	@ Griffin
APR 10			
MAY 8			
MAY 22			

KNOX STAFF UPDATES - 2016-2017 *(Board Room Scheduled)*

Date	Time	Topic(s)	Notes
SEP 9	2:30	ROOT BEER FLOAT KICK-OFF	
OCT 4			
NOV 8			
JAN 10			
FEB 14			
MAR 14			
APR 18			
MAY 16			
JUN 13			

GRADUATIONS - 2016

Date	Time	Event	Notes
June 9	6:00	Avanti	
June 10	7:00	Transition Program	
June 15	6:00	ORLA	
June 15	5:30	Grubulation	
June 16	7:00	OHS	
June 17	7:00	CHS	

*Schedule for Board: update on cameras on buses (requested by Justin Montermini)

- a. Number of buses that have cameras
- b. Retention policy
- c. Pros and Cons of cameras on buses
- d. Pros and Cons of a different retention policy