

Technology Steering Committee Meeting #2
2010-2011 school year
Wednesday, December 1st, 4:00-6:00, in the Boardroom

Agenda in black font, minutes in blue font

Agenda Items:

1. Review minutes from last meeting, make any adjustments and approve

No changes

2. Web update from Tanya/Ken

Tanya introduced the group to district's new School Messenger system for informing community of school closures, etc. Tanya showed the status of new school website construction. The district SharePoint intranet is being piloted.

3. 21st Century Presentation Station Update

Janae showed the results from schools' inventory reports and the rank order for distribution of new hardware. Rank order is based on schools' percentages of free and reduced lunch enrollment combined with ELL population.

4. Tier 2 Proposal status and plan for follow-up, Tiers Committee to begin work on Tier 3

A few changes to the Tier 2 rubric will be made and posted. The Tiers Committee will begin drafting a Tier 3 plan.

5. Introduction of new 0.5 IT TOSA, Ed Wissing

Everyone liked him.

6. Other

Committee decided to rededicate itself to fewer "update" items and more action items. Committee also plans on checking district implementation of the technology plan per its purpose.

Next meeting 2/2/11 in BHS Library