

**Bellingham Public Schools**  
**Educational Technology Planning Committee Meeting**  
**January 29, 2013 3:00 – 5:00**  
 Central Services Room 212

| <b>AGENDA</b>   | Members Responsible          | Desired Outcome  |
|---|------------------------------|--|
| 3:00 – 3:05    Welcome & Overview of Agenda<br>Steering Committee   | Co-Chairs                    | Understanding of purpose and scope of meeting                  |
| 3:05 – 3:15    Nuts and Bolts <ul style="list-style-type: none"> <li>• Review 1/15 Meeting Minutes</li> <li>• Review Norms: Did we capture everyone’s thinking?</li> <li>• Binder, Basecamp, and Website</li> <li>• Steering Committee</li> </ul> | Co-Chairs                    | Understanding of and concurrence with ...                      |
| 3:15 – 3:35    The Tech Levy and Allowable Expenses   | Ron Cowan<br>Kathryn Weilage | Understand the workings of ...                                 |
| 3:35 – 3:50    Historical Deployment of Tech Levy Funds   | John Getchell                | Understand deployment of ...                                   |
| 3:50 – 4:00    Current Resources  | John Getchell<br>Rob Freeman | Overview of...   |
| 4:05 – 4:10    Break  |                              |  |
| 4:10 – 4:40    Group Discussion and Brainstorming<br>“Developing our vision for how Educational Technology serves student learning.”<br>See attached plan for this session.   | Co-Chairs<br>Small Groups    | All members have an opportunity to begin to share their vision |
| 4:40 – 4:50    Best Practices Demo: BYOD  | Joe Wooding<br>Jeff Thran    | See an example of...   |
| 4:50 – 5:00    Wrap-up & Focus For Next Meeting on 2/12 <ul style="list-style-type: none"> <li>○ Continue with Goal Setting</li> <li>○ Sub Committees</li> <li>○ Basecamp Reminder</li> </ul>   | Co-Chairs                    | Members will know expectations for prep for 2/12               |
| <i>Thank you for your time today. Your input is greatly appreciated and will help guide our work in continuously improving our schools.</i>   |                              |  |