



## EdTech Planning Committee Meeting Agenda

**April 16, 2013**

Location: Sunnyland Elementary School, Room \_\_\_\_\_

Facilitators: Janae Hodge and Tom Venable

Time	<b>AGENDA</b>	Members Responsible	Desired Outcome
3:30 – 3:35	Welcome & Overview of Agenda	JH/TV	Purpose and scope of meeting.
3:35 – 4:00	Best Practices Presentation: <ul style="list-style-type: none"> <li>• EdTech and the students of Mr. Pahl</li> </ul>	Brian Pahl	Glimpse at EdTech from Student's Perspective
4:00 – 4:15	Infrastructure Plan Recommendation <ul style="list-style-type: none"> <li>• All committee members shall have read and commented on the recommendation prior to the meeting.</li> <li>• Formal discussion and approval</li> </ul>	Rob Freeman and JH/TV	Either a clear statement of approval of recommendation or identification of further questions.
4:15 – 4:20	Transition to Sub-Committee Meeting Rooms <ul style="list-style-type: none"> <li>• Infrastructure to join other two SC's</li> <li>• Instructional Foundation, Room _____</li> <li>• Innovation, Room _____</li> </ul>	JH/TV	
4:20 – 5:30	Sub-Committees	SC Chairs	
5:30 – 5:50	Steering Committee Scrum <ul style="list-style-type: none"> <li>• Each sub-committee succinctly reports on current activity and objectives, including where to find more information.</li> </ul>	JH/TV	Overview of ongoing work, source for further information.
	Next Meeting on 4/30 Location TBD: Do you have a suggestion?	RH	

Bellingham School District  
Educational Technology Planning Committee  
Implementation Cycle

