



EdTech Planning Committee Meeting Agenda

April 30, 2013

Location: BSD Central Services, Room 212

Time	AGENDA	Members Responsible	Desired Outcome
3:00 – 3:05	Welcome & Overview of Agenda	RH	Purpose and scope of meeting.
3:05 – 3:15	Tech Plan Timeline Overview <ul style="list-style-type: none"> • See Over 	RH	Members understand timeline
3:15 – 3:30	Tech Plan Overview <ul style="list-style-type: none"> • See plan summary • Approval of plan organization (see pg. 5) • Full draft posted on Basecamp • Digital review and discussion to follow 	RH	Members have an opportunity to preview draft plan
3:35 – 3:40	Transition to Sub-Committee Meeting Rooms <ul style="list-style-type: none"> • Infrastructure to join other two SC's • Instructional Foundation, Room 212 • Innovation, Room 205 • The Lab is reserved for our use as well 	RH	
3:40 – 5:00	Sub-Committees <ul style="list-style-type: none"> • IF: District Goals Discovery by Grade • Innovation: District Goals. A Recipe...? 	SC Chairs	Discovery Work Continued
5:00 – 5:20	Steering Committee Scrum <ul style="list-style-type: none"> • Each sub-committee succinctly reports on current activity and objectives, including where to find more information. 	RH	Overview of ongoing work, source for further information.
	Next Meeting on 5/14 Location TBD: Do you have a suggestion?	RH	