

**Butler School District 2017-18  
Technology Committee 1.30.18**

**Location: Boardroom**

**7:00am - 8:00am**

Time	Discussion Topics	Next Steps & Responsibilities
15	Technology fees	<ul style="list-style-type: none"> <li>● Maintain current fee plan</li> </ul>
20	Chromebooks going home 3-5	<ul style="list-style-type: none"> <li>● Home-school connection</li> <li>● Clean digital Footprint</li> <li>● Damage/Repair</li> </ul>
10	Chromebook Buy Back	<ul style="list-style-type: none"> <li>● Warranty</li> <li>● Life span</li> </ul>
15	Strategic Plan Update	<ul style="list-style-type: none"> <li>● Action Items</li> </ul>
	Next Discussion Topics	
		●
	Informational	Links
		<ul style="list-style-type: none"> <li>● <a href="#">ADA Compliance</a></li> <li>● <a href="#">Strategic IT Facilities Plan</a></li> <li>● <a href="#">Personalized Learning Pathways</a></li> <li>● <a href="#">Digital Environment to Support Learning Plan</a></li> <li>● <a href="#">Building on Excellence 2014-2017 Summary</a></li> </ul>
<p><b>Important Dates:</b> Best times: Mon/Tue in morning, not same week as board meeting            New plan: 4th Tuesday of the month            Next Dates: Feb 27th</p>		

*BOE Representation:*

*James Chow, Lou Paskalides*

*In Attendance:*

*Dr. Heidi Wennstrom, Amy Read, Chad Prosen, Nick Wlodarczyk, Jose Serrano, Scott Thesen, Sam Berry, Christine Tomasino, Jadda Castaneda*

*Facilitator/TimeKeeper:*

*Farheen Beg*

*Recorder:*

*Robbie Phillip*