

**District Technology Committee**  
**Location: Boardroom**  
**7:30am - 8:15am**



**10.29.18**

Time	Discussion Topics	Next Steps & Responsibilities
30min	Presentation System and Learning Spaces	<ul style="list-style-type: none"> <li>● <b>Report out the findings from staff and surrounding district surveys</b> <ul style="list-style-type: none"> <li>○ <b>Teachers</b> <ul style="list-style-type: none"> <li>■ Size</li> <li>■ Mobility                             <ul style="list-style-type: none"> <li>● The district will research laptops that are convertible to tablets for teachers that allow mobility.</li> <li>● The updates to presentation devices ripple out to other devices like teacher laptops and classroom furniture.</li> </ul> </li> <li>■ Ease of use</li> </ul> </li> <li>○ <b>Other Districts</b> <ul style="list-style-type: none"> <li>■ Solutions are very customized</li> <li>■ It's a process to get to the solution</li> </ul> </li> <li>○ <b>Internal Team</b> <ul style="list-style-type: none"> <li>■ More research-School visit to D96</li> <li>■ Increase scope - include long-term vision for learning spaces</li> <li>■ Streamlined and consistent</li> <li>■ Multi-year approach</li> <li>■ Ensure roll out is at an appropriate time for teachers to maximize effectiveness</li> <li>■ Classroom learning lab redesign, looking at ART and STEM at BF and almost all classrooms at BJH</li> <li>■ First round of replacements may need to take place in the fall</li> <li>■ Discovery mode this year and will report to the board in December. Topic will be on B&amp;G and DLT.</li> </ul> </li> </ul> </li> </ul>
10min	<a href="#">New Systems 2018-2020</a>	<ul style="list-style-type: none"> <li>● <b>New Systems</b> <ul style="list-style-type: none"> <li>○ <b>Year 17-18</b> <ul style="list-style-type: none"> <li>● <b>Completed Implementation</b> <ul style="list-style-type: none"> <li>○ Online fee collection</li> <li>○ New registration system</li> <li>○ Frontline Evaluations</li> </ul> </li> <li>○ <b>Year 18-19</b> <ul style="list-style-type: none"> <li>● <b>Winter Planned</b> <ul style="list-style-type: none"> <li>○ <a href="#">Skyward(Business Office)</a> <ul style="list-style-type: none"> <li>■ We are working on reducing duplicated data entry</li> </ul> </li> <li>○ Absence Management(District Office)</li> <li>○ Utilizing Frontline HR to greater capacity(District Office)</li> </ul> </li> <li>● <b>Spring - In Review</b> <ul style="list-style-type: none"> <li>○ <a href="#">Board Meeting Automation and Security System</a> <ul style="list-style-type: none"> <li>■ To be shared at November board meeting</li> </ul> </li> <li>○ Professional Development Database Management</li> <li>○ Residency Verification</li> <li>○ Updated Power Gradebook</li> </ul> </li> </ul> </li> </ul> </li> </ul> </li></ul>

		<ul style="list-style-type: none"> <li>○ Increase use of online fee collection</li> <li>○ <b>Year 19-20 - In Consideration</b> <ul style="list-style-type: none"> <li>○ Student Data Dashboard</li> <li>○ Learning Management System</li> <li>○ Student Digital Records</li> <li>○ Cloud Security Management System</li> <li>○ Digital Resource Dashboard</li> </ul> </li> </ul>
5min	<a href="#">Personalized Learning Resources</a>	<ul style="list-style-type: none"> <li>● <b>List of Digital Resources</b> <ul style="list-style-type: none"> <li>○ Primary/required</li> <li>○ Secondary/recommended</li> <li>○ Resource</li> </ul> </li> <li>● <b>Next Steps</b> <ul style="list-style-type: none"> <li>○ Students</li> <li>○ Teachers</li> <li>○ Parents</li> <li>○ Digital Learning Facilitators are in the schools helping teachers with these resources.</li> </ul> </li> </ul>
	<b>Next Discussion Topics</b>	
		<ul style="list-style-type: none"> <li>● Update on Presentation System Research</li> </ul>
	<b>Informational</b>	
		<ul style="list-style-type: none"> <li>● Budget 17-18 <ul style="list-style-type: none"> <li>○ Revenue collected from: <ul style="list-style-type: none"> <li>■ Recycling</li> <li>■ Selling Devices</li> <li>■ E-Rate</li> <li>■ Technology fees</li> <li>■ Damage fees</li> </ul> </li> </ul> </li> <li>● <a href="#">Accomplishment FY19</a></li> <li>● <a href="#">5 year plan</a></li> </ul>
<b>Important Dates:</b> Next Dates: TBD		

*BOE Representation:*

*In Attendance:*

*Facilitator/TimeKeeper:*

*Recorder:*

*James Chow*

*Heidi Wennstrom, Amy Read, Chad Prosen, Nick Wlodarczyk, Andrea Korhonen, Amanda Longtin, Jose Serrano*

*Farheen Beg*

*Robbie Phillip*