

**Butler School District 2017-18
Technology Committee 5.22.18**

Location: Boardroom

7:00am - 8:00am

Time	Discussion Topics	Next Steps & Responsibilities
25	STEM	<ul style="list-style-type: none"> ● Exciting Updates! <ul style="list-style-type: none"> ○ We are three years into our program at BJH with a successful launch that was the result of collaboration between the PTO, board, and district staff. ○ We are excited to have identified dedicated STEM spaces for students in both schools and will be implementing STEM over the course of two years at Brook Forest. <ul style="list-style-type: none"> ■ Next year: new devices and a reinvisioned space. Curriculum research has already started with site visits and additional planning will be taking place this summer. ■ We will be phasing in new seating options and collaborative spaces at BF. ■ The board would like to know the cost of a turn-key BF STEM solution from a third party vendor. (for comparison purposes) ■ We are excited about the opportunities this program will offer BF students especially in the areas of computer programming and engineering.
20	Budget Update	<ul style="list-style-type: none"> ● Closing out FY18 <ul style="list-style-type: none"> ○ Expenses were lower than projected. Due to careful spending, low breakage, and grant writing. ● Highlights for FY19 <ul style="list-style-type: none"> ○ Heidi commended Farheen and her team on such cost efficient contracts for FY19 that resulted in cost savings.
10	Summer Projects	<ul style="list-style-type: none"> ● New Copiers <ul style="list-style-type: none"> ○ The copiers will include many cost savings measures including a lease option, reducing the total number of printers, and more effective monitoring software. ● Server Update <ul style="list-style-type: none"> ○ Consolidation of hardware will result in lower warranty costs and create a better carbon footprint
	Informational	Links
		<ul style="list-style-type: none"> ● ADA Compliance ● Strategic IT Facilities Plan ● Personalized Learning Pathways ● Digital Environment to Support Learning Plan ● Building on Excellence 2014-2017 Summary
Important Dates: Best times: Mon/Tue in morning, not same week as board meeting		

New plan: 4th Tuesday of the month
Next Dates: September 2018

BOE Representation:

James Chow

In Attendance:

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

Facilitator/TimeKeeper:

Farheen Beg

Recorder:

Robbie Phillip