

Meeting Agenda

Attendees: Mr. James Chow, Ms. Laura Bieselin, Dr. Heidi Wennstrom, Dr. Sandra Martin, Ms. Farheen Beg, Mr. Bob Jakupi, Dr. Chad Prosen, Ms. Amy Read, Mr. Todd Beyer, Ms. Andrea Korhonen, Ms. Kim Krupicka, Ms. Amanda Longtin, Mr. Robbie Philipp, Mr. Nick Wlodarczyk

I. Call to order—Mr. Chow

II. Welcome and Introductions

III. Purpose of the Infrastructure Committee—Mr. Chow

IV. Structure of Meetings/Calendar/Committee Membership

V. Core Components for Educational Technology

VI. Major Future Initiatives

- A) RFP for Internet Connectivity via Erate (Board action February 2019)
- B) Replacement of Switches—Summer 2019
- C) Summer Construction 2019 (Life Safety, BJH classroom doors, frames, hardware & additional hallway/exterior doors + BF wireless door access)
- D) Backup Generators (Summer 2019)
- E) Summer Construction 2020 (Life Safety, BJH HVAC project + technology upgrades (classroom presentation systems)
- F) Summer Construction 2021 (Life Safety, BF select remodeling + technology upgrades (classroom presentation systems), BJH repaint interior)

VII. Adjournment