

Information Technology Advisory Committee

May 21, 2018 4:30 – 6:00 p.m.

Room 2750, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134



Agenda

Call to Order

4:30 p.m.

1. Roll Call
2. Approval of Agenda

Committee Establishment

4:35 p.m.

1. Introductions
2. Biography and Picture Request
3. Conflict of Interest Form
4. Review Committee Charge and Deliverables
5. Select Committee Co-Chair
6. Finalize Committee Voting Members and Alternates
7. Establish Term Limits

Regular Agenda Items

4:50 p.m.

1. Review DoTS Budget

Special Attention Items

5:00 p.m.

1. Review DoTS Program Report
2. BEX V Levy Overview

Board Policies and Procedures

5:30 p.m.

1. School Board Policy No. 0030 – Ensuring Educational and Racial Equity
2. School Board Policy Nos. 2021, 2022, 2023 – Electronic Learning

Other Items

5:40 p.m.

1. Discussion – Proposal of Future Topics

Adjourn

6:00 p.m.

Next Meeting

- Monday, June 18, 2018