



**Information Technology Advisory Committee**

June 18, 2018 4:30 – 6:00 p.m.

Room 2750, John Stanford Center

2445 3<sup>rd</sup> Avenue South, Seattle, WA 98134

**Agenda**

**Call to Order**

4:30 p.m.

1. Roll Call
2. Approval of Agenda
3. Approval of May 21, 2018 Meeting Minutes

**Regular Agenda Items**

4:35 p.m.

1. Spring Program Report (5 min)
2. Review DoTS Budget (5 min)
  - a. Current Budget
  - b. 2018-19 Budget
  - c. Five-Year Budget History and Forecast

**Special Attention Items**

4:45 p.m.

1. Student Email (10 min)
2. Student Devices (10 min)
3. BEX V Project Prioritization (45 min)
4. Vision for Sub-Committees (5 min)

**Board Policies and Procedures**

5:55 p.m.

1. Update on School Board Policy Nos. 2015, 2022, and 2023 (5 min)

**Adjourn**

6:00 p.m.

**Next Meeting**

- Monday, August 20, 2018