Information Technology Advisory Committee  
June 18, 2018 4:30 – 6:00 p.m.  
Room 2750, John Stanford Center  
2445 3rd Avenue South, Seattle, WA 98134  

Agenda  

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

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

Adjourn  
6:00 p.m.

Next Meeting  
• Monday, August 20, 2018