



Information Technology Advisory Committee

August 20, 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
3. Approval of June 18, 2018 Meeting Minutes

Regular Agenda Items

4:35 p.m.

1. Summer Program Report (5 min)
2. Review DoTS Budget (5 min)

Special Attention Items

4:45 p.m.

1. Naviance (20 min)
2. BEX V Project Prioritization (50 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.

Optional: Networking Event

6:00 p.m.

Next Meeting

- Monday, September 17, 2018