



Information Technology Advisory Committee

September 17, 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 August 20, 2018 Meeting Minutes

Regular Agenda Items

4:40 p.m.

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

Special Attention Items

4:50 p.m.

1. BEX Input (20 min)
2. Principles for Effective Technology-Enabled Learning (15 min)
Presented by Kyle Kinoshita, Chief of CAI
3. High School Technology Grant Program (15 min)
Presented by Kyle Kinoshita, Chief of CAI

Board Policies and Procedures

5:40 p.m.

1. Update on School Board Policy No. 2023 (10 min)

Public Comment

5:50 p.m.

- Open comments from ITAC and community members (10 min)

Adjourn

6:00 p.m.

Optional: Networking Event

6:00 p.m.

Next Meeting

- Monday, October 15, 2018