



## Information Technology Advisory Committee

October 15, 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 September 17, 2018 Meeting Minutes

#### Regular Agenda Items

4:40 p.m.

1. Review DoTS Budget (5 min)

#### Special Attention Items

4:45 p.m.

1. Security Overview (25 min)
  - April Mardock, Information Security Manager
2. Introduction to Principles, Standards, and Plan (30 min)
  - Principles of Effective Digital Learning - Final
  - Educational Technology Learning Standards, Adopted by OSPI – May 2018
  - Department of Technology Services Plan - Draft

#### Board Policies and Procedures

5:40 p.m.

1. School Board Policy No. 2022 (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, November 19, 2018