



**Information Technology Advisory Committee**

November 19, 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 October 15, 2018 Meeting Minutes

**Regular Agenda Items** 4:40 p.m.

1. Review DoTS Budget

**Special Attention Items** 4:45 p.m.

1. SAP (15 min)
  - Nancy Petersen, Director, Enterprise Applications and Data Services
  - Phil Sayles, Manager, Business Systems and Applications
2. Website User Experience (15 min)
  - Pauline Amell Nash, Web Editor
3. Technology Plan (20 min)

**Board Policies and Procedures** 5:35 p.m.

1. School Board Policy No. 2022

**Public Comment** 5:45 p.m.

- Open comments from ITAC and community members

**Adjourn** 6:00 p.m.

Optional: Networking Event 6:00 p.m.

**Next Meeting**

- Monday, December 17, 2018