



Information Technology Advisory Committee

December 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.

- Roll Call
- Approval of Agenda
- Approval of November 19, 2018 Meeting Minutes

Regular Agenda Items

4:40 p.m.

- Review DoTS Budget

Special Attention Items

4:45 p.m.

Information/Q&A, Homework/Feedback, or Decision

- Information/Q&A: Infrastructure Board Action Reports - Firewall and MAN (10 min)
 - April Mardock, IT Manager – Information Security
- Homework/Feedback: Technology Plan (5 min)
- Information/Q&A: Fall 2018 Program Report and Device Map (15 min)

Board Policies and Procedures

5:15 p.m.

- School Board Policy No. 2022 (10 min)
 - Kyle Kinoshita, Chief of Curriculum, Assessment, and Instruction

Public Comment

5:25 p.m.

- Open comments from ITAC and community members

Adjourn

6:00 p.m.

Optional: Networking Event

6:00 p.m.

Next Meetings

- Monday, January 14, 2019 – potentially held at a TBD school
- Monday, February 11, 2019 – potentially held at a TBD school

Future Meeting Topics

- City of Seattle's Digital Equity Survey Results