



Information Technology Advisory Committee

April 15, 2019 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 March 18, 2019 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: Winter Program Report (4:45 – 5 min)
- Information/Q&A/Decision: Student Device Purchases BAR (4:50 – 15 min)
- Information/Q&A/Decision: PowerSchool Renewal BAR (5:05 – 20 min)
- Decision: Annual Report to the Board (5:25 – 10 min)

Board Policies and Procedure

5:35 p.m.

- Feedback: School Board Policy 6501 (5:35 – 5 min)
- Information/Q&A: School Board Policy 2022 (5:40 – 10 min)

Public Comment

5:50 p.m.

- Open comments from ITAC and community members

Adjourn

6:00 p.m.

Next Meetings

- Monday, May 20, 2019

Future Meeting Topics

- May 20, 2019: City of Seattle's Digital Equity Survey Results

Meeting Norms

Be present and engaged | Assume positive intent | Be punctual | Stay on topic and relevant
Disagree respectfully | Fully participate | Listen to understand | Honor all voices and perspectives