Butler School District 2017-18
Technology Committee 11.14.17
Location: Board Room
<u>7:00am - 8:00am</u>

Time		Discussion Topics	Next Steps & Responsibilities
45 min	Digital Learning Plan	- Strategic Plan - Digital Learning - Vision - Tentative Draft goals - Action Steps	
5 min	Tech Plan	- Next Discussion Topics - Digital Learning Plan - School/Home Connection -> 4-5 Chromebooks going home August 2018 - Budget - Buy out of 120 Chromebooks June 2018 - Digital Learning Plan - Accessibility -> YouTube enabled district-wide	
		Informational	**Next Steps & Responsibilities**
		- ADA Compliance - Strategic IT Facilities Plan - Student Registration System - Board Room Upgrades - Security - Building on Excellence 2014-2017 Summary	- We are working currently to be ADA compliant. We will roll-out all the upgrades in 3 phases. - We are designing a new student registration program which needs to be ready by 4/2018 - Enhance the presentation capabilities of the Board room so all the different events/meetings are able to utilize it - On-going review of our firewall security as we carry more "things" on the internet.
Important Dates: Next meeting Dec 12			

BOE Representation: James Chow, Lou Paskalides
In Attendance: Dr. Heidi Wennstrom, Amy Read, Chad Prosen, Nick Wlodarczyk,-Jose Serrano, Scott Thesen, Sam Berry, Christine Tomasino
Facilitator/TimeKeeper: Farheen Beg
Recorder: Robbie Phillip