Educational Technology Advisory Committee
Littleton Public Schools
Meeting Agenda #2 of 8
Wednesday, September 28, 2011
Chair: Cynthia Kiyotake Chair-Elect: Prad Kikkeri CIO: Dan Maas
LOCATION: Euclid Middle School
777 W. Euclid Ave. Littleton, CO 80120

6:00 PM- ETAC Committee Members
Casual networking; (refreshments available)

6:30 PM – Convene – Cynthia Kiyotake, Chair
- Call to order, Chair
- Pledge of Allegiance

6:31 PM – Celebrating Successes: Euclid Middle School

7:05 PM – Discussion Items and Reports (10 min each)
- Board Activities Report – BOE Liaison, Ms. Renée Howell
- Google Migration – CIO Report, Dr. Dan Maas

7:25 PM – Board Report Preparation for October 13, 2011
- Review ETAC Value Statements with revisions
- Review ETAC Charge for 2011-2012
- Review ETAC Report and Video

8:00 PM – Group Discussion: Identify leaders and agenda for topics
1. Superintendent, Scott Murphy –October 26 at AHS
2. Financial Advisory Committee Rep. and/or Chief Financial Officer, Scott Myers
3. District Accountability Committee Rep. and/or
   Assistant Superintendent, Connie Bouwman
4. CoSN representative
5. Lobato Case legal council

8:20 PM – Action: Calendar Committee Appointments
- One member and one alternate needed

8:25 PM – Announcements:
- Visit from Superintendent Scott Murphy at AHS
- Educator effectiveness legislation: timeline update in January.

8:30 PM – Adjournment : Next Meeting October 26th at Arapahoe High School
For directions from the ESC to all school sites: http://tinyurl.com/2clkdxm

Refreshments and social networking time for all meetings is 6:00 PM
All meetings convene at 6:30 PM

Date	Location
September 28	Euclid
October 26	Arapahoe
November 30	Centennial
January 25	Options
February 29	Sandburg
March 21	Joint mtg. w/DAC
April 25	Ames-Final