



**Educational Technology Advisory Committee  
Littleton Public Schools  
Meeting Agenda  
Wednesday, August 27, 2008  
Chair: Briggs Buckley Chair-Elect: Matt Shankle CIO: Dan Maas  
LOCATION:  
Educational Services Center- Board Room  
5776 S. Crocker St. Littleton 80120**

**6:00 PM – Arrival ETAC Committee in Board Room**

Casual networking (refreshments served)

**6:30 PM – Convene – Briggs Buckley, Chair**

Call to order, Chair

Pledge of Allegiance

**6:32 PM – Approval of Minutes and Agenda**

Review minutes of 5-21-08

Call for changes to the proposed agenda - Chair

**6:35 PM – Celebrate our successes- ETAC- ESC**

Welcome new members

- “Celebrating Our Successes”
- Our ETAC Mission
  - Purpose and 2008-2009 issues

**6:50 PM – Action Items**

Approve 2008-2009 Calendar

Approve slate of new members

**7:00 PM – Discussion Items and Reports**

Board Activities Report – BOE Liaison Renee’ Howell

**7:10 PM – CIO Report: Dan Maas**

- ❖ Updates
  - a) Visit to China
  - b) Powering Up the Writer’s Workshop grant
  - c) Vision for the standard classroom

**7:20 PM – Board Report Preparation: Dan Maas - Jim Stephens**

- ❖ Editing 2007-2008 video footage
- ❖ Video capture of member comments
- ❖ Board Recommendation for funding technology

**8:25 PM – Announcements**

September 24<sup>th</sup>, 2008 ETAC at **Heritage High School** with visit from ASUS  
Board of Education Report TBD

**8:30 PM – Adjourn**