



**Educational Technology Advisory Committee  
Littleton Public Schools  
Meeting Agenda  
January 23, 2008**

**Chair: Jim Stephens**

**Chair-Elect: Briggs Buckley**

**CIO: Dan Maas**

**LOCATION: Littleton Academy**

**6:00 PM – Arrival**

Casual networking (refreshments served)

**6:30 PM – Convene**

Call to order, Chair

Pledge of Allegiance

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

Review minutes of 10-24-07

Call for changes to the proposed agenda - Chair

**6:35 PM – Celebrate our successes**

Littleton Academy

**7:05 PM – Discussion Items and Reports**

Board Activities Report – BOE Liaison

**7:20 P.M. Foundation Report**

Accomplishments/Support -Bob Young/Mary McGlone

**7:35 PM – CIO Report**

Vision as refined by K-12 Administration Meeting with cost estimates

**7:40 PM – Public Finance**

How do major projects get funding- Scott Myers

**8:00 PM – Outcomes**

What should the objectives of a major technology initiative in LPS?

- Achievement
- Financial
- Cultural

**8:25 PM – Announcements**

Feb 23: Learning 2.0 (<http://colearning.wikispaces.com/>)

February 27<sup>th</sup>, 2008: ETAC meets at Arapahoe High School

April 2<sup>nd</sup>, 2008 ETAC meets at Lenski Elementary

Blog links for Daniel Pink

ETAC Satisfaction Survey

**8:30 PM – Adjourn**