



**Educational Technology Advisory Committee
Littleton Public Schools
Meeting Agenda
February 27, 2008**

Chair: Jim Stephens

Chair-Elect: Briggs Buckley

CIO: Dan Maas

LOCATION: Arapahoe High School Library

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 1-24-07

Call for changes to the proposed agenda - Chair

6:35 PM – Celebrate our successes

Arapahoe High School

7:05 PM – Discussion Items and Reports

Board Activities Report – BOE Liaison

ETAC Survey results

7:20 PM – CIO Report

Report on visioning progress: K-12 Principals, Community Survey

7:30 PM – Moving forward

Review progress calendar for this year.

Divide into two work-groups

- Special Technology Election recommendation to the Board
 - Feedback on survey
 - Timing issues
 - Order of funding priority
- Public-Private Partnerships of funding the vision
 - Fee-based programs
 - Order of funding priority

8:20 PM – Next steps

Sub-groups decide on further work for next ETAC

8:25 PM – Announcements

April 2nd, 2008 ETAC meets at Lenski Elementary

Blog links for Daniel Pink

ETAC Satisfaction Survey

8:30 PM – Adjourn