



**Educational Technology Advisory Committee  
Littleton Public Schools  
Meeting Agenda  
April 2, 2008**

**Chair: Jim Stephens**

**Chair-Elect: Briggs Buckley**

**CIO: Dan Maas**

**LOCATION: Lenski Elementary Room 23**

**6:00 PM – Arrival**

Casual networking (refreshments served)

**6:30 PM – Convene – Briggs Buckley convenes the meeting**

Call to order, Chair

Pledge of Allegiance

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

Review minutes of 2-27-08

Call for changes to the proposed agenda - Chair

**6:35 PM – Celebrate our successes**

Lenski Elementary

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

Board Activities Report – BOE Liaison

Visit by Scott Murphy, Superintendent

**7:20 PM – Moving forward**

Reports from sub-group activities

- 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

**8:00 PM – CIO Report**

Foundation fund-raising update

Progress Update

**8:20 PM – Road Map – Jim Stephens**

Outline remaining meetings for ETAC

- April 30<sup>th</sup> Field Elementary
- May 21<sup>st</sup> ESC

**8:25 PM – Announcements**

New Dates

**8:30 PM – Adjourn**