



**Educational Technology Advisory Committee
Littleton Public Schools
Meeting Agenda
May 21, 2008**

Chair: Jim Stephens

Chair-Elect: Briggs Buckley

CIO: Dan Maas

**LOCATION: ESC
Board Room**

6:00 PM – Arrival ETAC Committee in Board Room

Casual networking (refreshments served)

6:00 PM - EXECUTIVE COMMITTEE- Room 111 (Downstairs)

2008-2009 Calendar

2008-2009 Committee Appointments

6:30 PM – Convene – Jim Stephens, Chair

Call to order, Chair

Pledge of Allegiance

6:32 PM – Approval of Minutes and Agenda

Review minutes of 4-30-08

Call for changes to the proposed agenda - Chair

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

Nominations for Chair-Elect – Election

Recognition to departing members

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

7:10 PM – CIO Report: Dan Maas

❖ On-Line Learning in LPS

a) LPS@Home

b) Hope on-line Contract offer

c) Connections Academy

d) COLS update

7:20 PM – Board Recommendations: Jim Stephens

Recommendation development

❖ Community survey results – Dan Maas

❖ Cost estimates on emerging recommendation – Dan Maas

❖ Small group work: refine the recommendations

8:25 PM – Announcements

Dan Maas visit to China 5-23-08 through 6-4-08 <http://china.littletonpublicschools.net>

May 29th, Dan Maas report on China visit to Board of Education via Skype

August 27nd-ESC

8:30 PM – Adjourn