



**Educational Technology Advisory Committee  
Littleton Public Schools  
Meeting Agenda  
Wednesday, September 24, 2008  
Chair: Briggs Buckley Chair-Elect: Matt Shankle CIO: Dan Maas  
LOCATION:  
Heritage High School  
1401 W. Geddes Ave. Littleton 80120**

**6:00 PM – Arrival ETAC Committee at Heritage High School**

Casual networking (refreshments served)

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

Call to order, Chair

Pledge of Allegiance

**6:31 PM – Approval of Minutes and Agenda**

Review minutes of 8-27-08

Call for changes to the proposed agenda - Chair

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

**\*\*HERITAGE HIGH SCHOOL\*\***

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

Board Activities Report – BOE Liaison Renee’ Howell

**7:15 PM – CIO Report: Dan Maas**

❖ ASUS Representatives

**7:45 PM – Board Report Preparation: Dan Maas - Jim Stephens**

❖ 2007-2008 Review video footage

Develop Technology recommendation to the Board

**8:25 PM – Action Items Board**

❖ Approve ETAC Recommendation to the Board for technology initiatives

**8:26 PM – Announcements**

ETAC Report to the Board of Education October 9<sup>th</sup>

Next ETAC Meeting is at **Peabody Elementary on October 29th**

**8:30 PM – Adjourn**