



**Educational Technology Advisory Committee  
Littleton Public Schools  
Meeting Agenda  
Wednesday, December 3<sup>rd</sup>, 2008  
Chair: Briggs Buckley Chair-Elect: Matt Shankle CIO: Dan Maas  
LOCATION:  
Powell Middle School  
8000 S. Corona Way Centennial, CO 80122**

**6:00 PM – Arrival ETAC Committee at Powell Middle 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 10-29-08

Call for changes to the proposed agenda - Chair

**6:35 PM – Celebrate our successes-  
\*\*Powell Middle School\*\***

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

Board Activities Report – BOE Liaison Renee’ Howell

**7:15 PM – CIO Report: Dan Maas**

- ❖ Green IT Audit for January 28, 2009
- ❖ Paper Reduction Initiative – generate ideas

**7:30 PM – Reorganization planning**

- ❖ Technology inventories
- ❖ ETAC recommendations on procedures (whole group)

**8:00 PM – Internet Use Policies**

- ❖ Revise LPS policies for Web 2.0 (small group)

**8:26 PM – Announcements:**

ETAC Meetings  
**Hopkins Elementary on January 28**  
**Moody Elementary on February 25**

**8:30 PM – Adjourn**