TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: August 10, 2020 **Location:** TEAMS Meeting
Time: 2:30 p.m. – 4:00 p.m. **Address:** Online Only

Skype DIAL IN - Click on "Join TEAMS Meeting" link in Outlook/TEAMS calendar invite
Phone: (786) 636-1366 - Conference ID: 543 429 642# (**this is only August's meeting**)

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
   - Chat window should be used for questions. Please mute microphones. Staff will be taking attendance.
   - **START RECORDING!**
   - Approval of the minutes from the June 8, 2020 meeting

2. **Business before the Committee**
   - Welcome to the 2020 - 2021 School Year As It Is (Beth Anne / Phil)
     - Unless extended by the Governor, September's meetings will resume in person at BECON with masking/social distancing [as possible]. *We are also looking into the Studio or the TSSC Annex as contingencies.*
   - Re-Opening Plans regarding tech involvement (Phil / Max / Team)
     - Tech in Classrooms
     - Tech for kids
     - VCC
   - SEPA app in Canvas and how it helps students with Ed Plans (Kathy)
   - Instructional SW Purchased via Grants (Ralph A)
   - IT Project Portfolio
   - Board Items for August/September/October
     - Technical Services Contract (Aug - E-3)
     - PPO - Electrical Services (Aug - EE-5)
     - SAP Hosting (Sept)
     - Blackboard Web Community Manager

   - *TAC Rule Development Workshop - Dale/Beth Anne asked for a new date*
     - *Dr. Nesmith is working on Policy 1.7 revisions so no new date for 5306.1 Policy review set for August 25, 2020 @ 10:00am*

3. **Upcoming Board Items**
   - Renewal of annual Technical Services Contract bid

4. **Adjourn** – All

Future Meeting Dates for 2020
Time: 2:30 pm - 4:00 pm

- September 14, 2020 - TEAMS + TBD
- October 12, 2020 - TEAMS + TBD
- November 9, 2020 - TEAMS + TBD
- December 14, 2020 - TEAMS + TBD

TAC Web site: http://browardschools.com/tac
Microsoft Teams TAC Site: https://teams.microsoft.com/_#/files/General