



Information Technology

Technology Advisory Committee Agenda Presentation Topics

December 12, 2022

Technology Advisory Committee – Official Business

Approval of September 12, 2022 meeting minutes

- *Review of draft meeting minutes document available for public access*

Membership Training Requirement

- *As of Mid-November – **only 33% within compliance***
- *Per policy 1.7 training required includes “Code of Ethics”, “Sunshine Law”, “Public Records”, “Robert Rules of Order”.*
- *Training Certification Link – <https://www.browardschools.com/page/41329>*
 - *Within the “Training Committee Status” section, enter your e-mail address to begin the training and save your results.*

Establish Subcommittee regarding TAC Officer submissions

- *Recommendations for new Chair, Vice, & Secretary are overdue*



Technology Advisory Committee – CIO / Chair

CIO Corner

- *How can we improve how TAC and the IT Division can work together*
 - *Lessons Learned*
 - *What Balls are Dropping/What are we missing?*
 - *What can we do better?*
- *New Website Vendor coming to January TAC Meeting for Demo and Discussion*

Chair Topics

- *Subcommittees/Working Groups*
- *Would we like a Tech Showcase of Current District Technologies?*



Technology Advisory Committee – IT Board Items

Update regarding Upcoming IT Board Items

- Scheduled for December Board
 - *Managed Print Services extension – 180 day extension of contract*
 - *NEOGOV (Power DMS)*
 - *Alertus*
 - *AV Products, Installation & Peripherals*



Technology Advisory Committee – New Topics

Update to Florida Admin Code 6A-1.0955: Education Records (effective 11-22-22)

New definition (2)(d):

- (d) **“Online educational service”** means computer software, mobile applications (apps), and web-based tools that students or parents are required to use and access through the internet and as part of a school activity or function. Examples include online services that students or parents use to access class readings, assignments, or videos, to view learning progression, or to complete assignments. This does not include online services that students or parents may use in their personal capacity or to online services that districts or schools may use to which students or parents do not have access, such as a district student information system



Technology Advisory Committee – New Topics

Update to Florida Admin Code 6A-1.0955: Education Records (effective 11-22-22)

New definition (9) :

- (9) School board and charter school governing board policies for required use of online educational services by students and parents. In order to protect a student's PII from potential misuse and in order to protect students from data mining or targeting for marketing or other commercial purposes, school boards and charter school governing boards must adopt policies that provide for review and approval of any online educational service that students or their parents are required to use as part of a school activity. These policies are required whether or not there is a written agreement governing student use, and whether or not the online educational service is free. These policies are required even if the use of the online educational service is unique to specific classes or courses.



Technology Advisory Committee – New Topics

Update to Florida Admin Code 6A-1.0955: Education Records (effective 11-22-22)

New definition (9.(a).5.(b)):

- 5 (b) For any online educational service that a student is required to use, a district must provide notice on its website of the PII information that may be collected, how it will be used, when it will be destroyed and the terms of re-disclosure. This notice must include a link to the online educational service's terms of service and privacy policy, if publicly available.



Technology Advisory Committee – Open for topics

Request for new topics and/or Meeting close

The next meeting is on January 9th!

Reminder New Website Vendor will be here.

