

# TECHNOLOGY ADVISORY COMMITTEE AGENDA

**Date:** May 11, 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: 800 812 203# (**this is only May's meeting**)

## Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
  - Our first TEAMS meeting. Cheat sheets on TAC site. Chat window should only be used for questions. Please keep mics on mute. Staff will be taking attendance.
  - **START RECORDING!**
  - Future item - Approval of the minutes from the March 9, 2020 meeting
2. **Business before the Committee**
  - Nominating Committee - need 3 volunteers (1 volunteer will be Chair) - the role is to accept/confirm nominations for TAC Chair / Vice Chair / Secretary for the 2020/2021 school year (Beth Anne)
    - Volunteers = Dale, \_\_\_\_\_, \_\_\_\_\_
  - Academics RFI on Digital Wallets & Comprehensive Learner Record (Daryl)
  - Laptop distribution and support for distance learning + feedback (Phil)
  - Project Update: Instructional SW Purchasing (Kathy)
  - *Postponed - TAC Workshop (Rule Development) from March 31 (Dale)*
    - *Dale needs to follow up with Dr. Nesmith since this was the 1st workshop canceled back in April.*
  - *Postponed - Governance (Phil)*
    - *Digital Learning, Technology Environment (e.g. Safety), Effective Communications Tool*
3. **Upcoming Board Items**
  - May - Sprint 1M (4th year), Network & Telecomm (180d extension), ParentLink, Ariba, HW/SW (details on TEAMS site), Gradebook
  - June - VirtuStream, Kronos, Naviance (academics), iObservation (academics), Blackboard-School Wires, Granicus (eAgenda)
  - Grants - SPOE Enhancements – Video and remote door access
  - Telecomm – split into 4 (Landlines, Cell, Cabling, Networking)
4. **Adjourn** – All

## Future Meeting Dates for 2020

**Time: 2:30 pm - 4:00 pm**

- June 8, 2020 - TEAMS
- August 10, 2020 - TEAMS + TBD
- September 14, 2020 - TEAMS + TBD
- October 12, 2020 - TEAMS + TBD
- November 9, 2020 - TEAMS + TBD
- December 14, 2020 - TEAMS + TBD