

TECHNOLOGY ADVISORY COMMITTEE

AGENDA

Date: December 9, 2019

Location: TSSC Annex – Lobby

Time: 2:30 p.m. – 4:00 p.m.

Address: 7720 W Oakland Park Blvd, Sunrise, FL 33351

BECON Only - Phone - (754) 321-0870 meeting number 75100 (To mute, press *6)

TSSC Annex - Phone - (754) 321-0850 meeting number 433406 (Host Use Only: 146649)

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
 - Approval of the minutes from the November 4, 2019 meeting
 2. **Business before the Committee**
 - Flyer: 2019-2020 World Languages & Dual Language Adoption (Daryl)
 - Answers to Action Items from Last Month: GPS, TAC within PDLC, Sub Committee Review (Dale)
 - Device Refresh (Phil)
 - Draft Charge (Phil)
 - Bylaws Article 2 (Purpose) - See Exhibit 1 on page 2
 - Policy 5306.1 (Purpose) - See Exhibit 2 on page 2
 3. **Upcoming Board Items**
 - December Items:**
 - AV Catalog
 - Device ITB
 - Broward Radio Agreement
 - Workforce SIS (not IT)
 - PCG 4th Amendment (not IT)
 - January Items:**
 - Procurement - Electronic Surplus
 - WAN Long Term
 4. **Adjourn** – All
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Future Meeting Dates for 2019-2020

Time: 2:30 pm - 4:00 pm

- January 13, 2020 – TSSC Annex – Lobby, Sunrise
 - February 10, 2020 – BECON, Davie
 - March 9, 2020 – BECON, Davie
 - April 13, 2020 – BECON, Davie
 - May 11, 2020 – BECON, Davie
 - June 8, 2020 – BECON, Davie
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Exhibit 1 (Bylaws Purpose):

ARTICLE II. PURPOSE

Advisory committees are established by The School Board to provide recommendations to it on issues within certain standing areas of responsibility. Advisory committees are intended to provide recommendations from a community perspective on specific areas as directed by The School Board or Superintendent and may inform The School Board of issues that are brought to the attention of committees by members of the community. The recommendations and opinions of advisory committees are not binding upon The School Board and do not necessarily reflect the positions and opinions of The School Board or of individual School Board Members or the Superintendent.

Exhibit 2 (Policy Purpose):

A. PURPOSE

The Technology Advisory Committee (TAC) will:

- Provide strategic input, advice, assistance and recommendations in the procurement of technology.
- Ensure alignment with The School Board of Broward County, Florida's Mission and Goals along with all documents that govern the use of technology in The Broward County Public School (BCPS) system.
- Maintain strategic relationships/communications with all BCPS departments and divisions involved in systemic technology related initiatives and procurements, as identified in district flowcharts.
- Play a significant role in the planning and evaluation of current and new technology initiatives, especially those related to all documents that govern the use of technology in BCPS (i.e. District Technology Strategic Plan) in order to provide recommendations to The School Board of Broward County, Florida.