
TECHNOLOGY ADVISORY COMMITTEE

June 13, 2022

2:30 p.m. – 4:00 p.m.

Meeting Minutes

(Informational Meeting ONLY)

IN PERSON MEETING: (TSSC Annex): Dr. Joe Phillips, Beth Anne Carr, Kathy Brooks, Robert W. Sanders, Jason S. Greenberg, Darlene Cimilluca, Janice Johnson, Jacqui Luscombe., Linda Ferrara, Denise Vajanc, John Perez.

TEAMS VIRTUAL ATTENDANCE: Dale Bondanza, Zak K. Barbarosh, Andrae D. Hill, Amanee Y. Tyson, Charlene Collins, Elayne M. Hollander, Jeff Stanley, Jennifer Harpalani, Julio Gonzalez, Larissa A. Chanzas, Jason Greenberg, Lucy Williams, Matthew S. Bradford, Stephanie Marsh, Janice Johnson.

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair

This is an informal meeting because we did not meet quorum. Meeting was held in person and virtually on TEAMS. We only had 7 official committee members, so we were not able to vote on minutes from Oct. 2020.

2. **Business before the Committee**

- IT Policy review/update status (*Andrae Hill*)

Mr. Hill joined the meeting virtually and spoke on the policy review project. He also introduced himself to the committee. He commented on the two goals for the School Board Policy review projects. (Andrae's presentation was presented LIVE on screen). There are over 349 school board policies. The project should end by June 2025. Mr. Hill went over the process with the legal team for review. The review for year 2 starts next month. July 19, 2022 is earmarked for adoption for year 1 review that will be presented to the board. The board wants these policies to be reviewed every 5 years from the last date of revision.

Revised and Sunset Policies for IT included:

- * 8510 - Technology Advisory Committee (Previously 5306.1)
- * 8520 - Centralized Student Record Keeping (Previously 5008)
- * 8530 - Student Records Confidentiality & Family Educational Rights (Previously 5100.1 & 5100.2)
- * 8550 - Electronic Devices Use & Operational Restrictions (Previously 7015)
- * 8560 - Process Control Forms (Previously 2501)

Robert opened the floor for questions after Andrae's presentations. Jacqui L. spoke on her concerns. Linda and Jason Greenberg also asked a few questions. As of July 1, our division will be known as PITAC> Planning, Implementation, Adoption, Training, Continuous Improvement.

3. **Meeting Adjourn** – 4:50 PM

Future Meeting Dates for 2022

Time: 2:30 pm - 4:00 pm

- June 13, 2022 – TBD
- TAC Web site: <http://browardschools.com/tac>

