

**DIISD BOARD COMMITTEE
ACTIVITY REPORT**

1. Committee meeting requested by:

Board President: _____ Superintendent: X
Other (Specify): _____

2. Board Sanctioned Committee:

_____ Building & Site	_____ Curriculum
_____ Finance & Budget	_____ Personnel/Negotiations
<u> X </u> Technology	_____ Policy
_____ Ad Hoc Committee	

_____ (State name & purpose)

3. Date 02/18/19 **Time** 3:00 p.m. **Location** DIISD Conf Rm C

4. Committee members present:

Chairperson

Carol Brunswick

Bill Borga

Marsha Wainio

Alternate

5. Others present: (attach attendance sheet if necessary)

<u> Wendy Warmuth </u>	<u> Darren Schiltz </u>
_____	_____
_____	_____

6. Purpose and charge of meeting:

Technology overview, general update and discussion - TechCo

7. Discussion focus:

Same as above.

8. Committee Report/Advisement: Any advisements will be brought to the full board.