

Technology Committee Minutes

10/24/18

Meeting was called to order at 6:30 pm at the Unit Office Board Room

1. Motion by John McLeod called the meeting to order seconded by Bill Beyers.

Members present: Dr. Beyers, John McLeod.

Members absent: Doug Kirkbride

Superintendent Present: Yes

Staff/Visitors: Scott Savage, Amanda Skinner

The committee discussed the following:

2. ***Approval of the Minutes from 3/14/18*** - Motion by Dr. Beyers seconded by John McLeod.

3. FY19 Computer Assisted Budgetary Update

Presenter: Mr. Savage

3A. ERate Update

4. Technology Updates

A. ROE Institute

B. 1:1 Chromebook Program Update

C. Illinois Education and Technology Conference (IETC)

D. Digital Citizenship

E. District Level Committee Update

1. Technology

F. Security Camera Update

5. Apptegy Presentation

6. District Financial Software

7. Miscellaneous

8. ***Next Meeting Date*** – The tentative date for the next full tech committee meeting was set for Wednesday, March 6, 2019.

9. Meeting was adjourned on 10/24/2018 at 6:35pm. Motion made by Dr. Beyers and seconded by John McLeod.

Member

Member

