



## Academic and Technology Committee

June 21, 2021 – Hybrid Meeting  
2:00pm

- I. Call to Order @ 2:05pm
- II. Roll Call (Present: Trustee Chambers, Trustee Lyons, Mr. Mitcham, Mr. Palasty)
- III. Approval of Agenda (moved by Trustee Chambers; seconded by Trustee Lyons. Motion carried unanimously)
- IV. Approval of Meeting Minutes—May 17, 2021 (moved by Trustee Chambers; seconded by Trustee Lyons. Motion carried unanimously)
- V. Public Comment
- VI. Agenda Topics/Action Items
  - a. Summer Programming Update (Mr. Mitcham)
    - i. We are very excited that summer school is up and running. Still learning a little as we go—all programs seem to be going well
    - ii. Spots for most students who want it. About 20-40 on waitlist for in-person (they are mostly late add-ons)
    - iii. Summer learning good for academics and reestablishing connections
      1. Hopeful that we can offer comparable programming in future (depending on funding, community need, teacher availability)
    - iv. We have a lead teacher and second adult in each in-person summer school room, including some paras and out of district teachers given greater opportunity
  - b. Technology Updates (Mr. Palasty)

- i. Focused on two big topics
    - 1. Ending year in power school/state reporting—needs to certify data in next week or so
    - 2. Device collection—very time consuming
      - a. \$125K of hardware still to be accounted for
      - b. Hardware that is not accounted for will be deactivated
  - ii. Other ongoing tech projects:
    - 1. Replacing elementary building desktops according to schedule
    - 2. Ordering more chromebooks – they are back ordered
    - 3. 911 upgrade project—this has been in the works for a few years, but we need to get it done to be in compliance
    - 4. Taking out 2<sup>nd</sup> monitors in secondary classrooms the extra wiring creates issues
    - 5. Technology installations in Marble
    - 6. Most recent surplus sale was successful
- c. Discussion of adding Student Committee Representatives
- i. Came out of discussion of Portrait open letter/call for town hall meeting
  - ii. Many important conversations at A&T that impact student experience
  - iii. Encourage collaboration and communication to, from, and between students
  - iv. Framework TBD in consultation with Student Congress.
    - 1. CM will reach out to Kathy Kowalski to talk about how to engage
- d. College/Career Counseling Review Next Steps
- i. Discussion of Process and Goals
    - 1. Glenn is going to talk to HS admin about improving access and support

- ii. Potentially include HS course registration review within counseling review
  - 1. Ashley Schwarzbek is point person—she will come to a future meeting
- e. Early Planning for start of 2021-22 school year
  - i. Continued health/safety guidance/protocols and school day design
    - 1. Full days in person
    - 2. Encouraged by data of late
    - 3. Options for online support/learning—need survey data and other information about demand and CDC
    - 4. Safety protocols will be determined based on health data in late summer
    - 5. Responding to high need students and setting expectations for teachers and families. There will be discussion of this at admin retreat in July
  - ii. Professional Learning in support of District goals and ongoing equity work (from 6/17 goal setting meeting)

VII. New Business/Future Meeting topics

A. Future Topics:

- a. Reading Street
- b. 8<sup>th</sup> Grade Math
- c. Middle School Social Studies Curriculum Review

B. Future Meeting Dates

- a. July 19, 2021 @ 2:00pm (if necessary?)
- b. August 16, 2021 @ 2:00pm
- c. September 20, 2021 @ 2:00pm
- d. October 18, 2021 @ 2:00pm
- e. November 15, 2021 @ 2:00pm

VIII. Announcements

- IX. Adjournment at 3:40pm