

**Technology Committee Minutes**  
**7/23/2014**

Meeting was called to order at 5:28pm at the Pana Unit Office Board Room

Chairman Dr. David Lett called the meeting to order. Dr. Beyers seconded.

Members present: Beyers, McLeod, Schafer.

Members absent: None

Superintendent Present: Yes

Visitors: Jessie Miller, Scott Savage

The committee discussed the following:

1. ***Approval of the Minutes from June 18<sup>th</sup> 2014*** - Motion by Beyers seconded by McLeod.
2. Jessie Miller discussed the 1:1 chromebook rollout and the meeting to be held with parents about the upcoming chromebook deployment. She also discussed the new parent and student agreement that will be put into use.
  - a. Board members suggested the Aristotle monitoring component be discussed by Jessie Miller at the parent chromebook orientation meeting and possibly language added to the parent student user agreement.
3. Scott Savage discussed classroom readiness for the upcoming year and the fiber build-out. The additional wifi access points will be deployed at the Jr. High first so that they are ready to go first day. Movement of smart boards are slightly behind schedule but the equipment has been purchased and will be moved in the first part of the school year. Thin clients to replace misc student desktop computers have been purchased and are currently being deployed. The fiber connections at Washington and Lincoln have been installed and the Illinois Century Network routers will be delivered in the following weeks before school starts. Stability issues with the new fiber connections are currently being ironed out.
4. Jessie Miller briefly showed the differences between the new and old layouts for the School District Website. Miller is proposing to roll out the new site the first day of school.
5. ***Next Meeting Date*** – The tentative date for the next meeting was set for November 5th at 5:30pm.

A motion was made by Schafer and seconded by Beyers to adjourn the meeting of 7/23/2014 at 6:18pm.

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Member

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Member