

**Española Public School District #55
Technology Work Session**

Administration Building - EPS Board
Conference Room

January 31, 2013

Technology Work Session

9:00 AM

I. OPENING BUSINESS (9:00 a.m.)

- A. Call to Order - Mr. Floyd E. Archuleta, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Ralph Medina, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. DISTRICT LEGISLATIVE REQUESTS

III. TECHNOLOGY WORK SESSION

- A. Overview of Erate
- B. Review/Discuss Priority 1 Projects
- C. Review/Discuss Priority 2 Projects
- D. Review Proposal for Erate Consultant (See Attached Proposal)
- E. Review Timeline (See Attached)

IV. ANNOUNCEMENTS

- A. Public Forum - 2 Mil Levy Election - January 31, 2013 Carlos F. Vigil Middle School at 6:00 p.m.
- B. Regular Board Meeting - February 6, 2013 Carlos F. Vigil Middle School at 5:00 p.m.

V. ADJOURNMENT