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## Board of Education District 88 Technology Committee

Thursday, April 7, 2011

District Board Conference Room, District Administrative Office  
4:30 P.M.

### MINUTES

Present: Steve Humphrey, Jay Irvin, Donna Cain, Bruce Martin, Christine Tomasino

Christine Tomasino presented the proposed 2011-12 Technology Budget of \$1,616,612 to the Technology Committee. Budget drivers for the 2011-12 school year are the replacement of aging hardware, updates to software applications and the additional purchases of instructional tools for the classroom as a part of the Building the Future project. The Technology Committee approved the budget. Bids for the equipment would be given to the Technology Committee for approval.

Members discussed the issues related to aging desktop computers for student use in labs and mini labs and aging printers that need replacement. Continuing conversation centered around additional hardware in the 2011-12 budget for new instructional tools like Smartboard interactive whiteboards and student mobile laptop carts, to create more interactive classrooms for learning as a part of the Building the Future project.

There was much discussion about Technology Bonded Fund (Ed Fund) money and Dedicated BTF Technology Funds (Capital Projects Fund). Dr. Humphrey and Mr. Martin clarified questions related to the funds. The Technology Committee members agreed to hold a series of meetings for the 2011-12 school year to discuss topics related to planning and implementation strategies for the District 88 technology program. Dates will be set at a follow-up meeting.

#### **Adjournment**

The meeting adjourned at 5:45 PM.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

**ATTEST:** \_\_\_\_\_  
**DATE**