



Technology Committee Meeting

Thursday, August 8, 2013

Board Room, District Administrative Offices

MINUTES

Present: Donna Craft-Cain, Lisa Lullo, Sharon Kucik, Dr. Scott Helton
and Aaron Lenaghan

Meeting called to order at 7:15 p.m. in the District 88 Conference Room.

1. Presentation/Translation Equipment for Parent Meetings

- a. Discussion on translation equipment for parent meetings who do not speak English. These devices allow for parents and community members who do not speak English to listen to a live translation from a translator in a larger group setting. This purchase would be grant funded through Title I monies.

2. Door Server Update

- a. Discussion on Door Server upgrade for door security software that would allow remote access to the server as well as providing a network back-up.

3. Firewall Update-

- a. Discussion on firewall options in terms of bandwidth distribution and setting up our network to allocate space for dedicated sections with online testing, video streaming and web use.

4. Powerschool Parent- Single Sign-on Update
 - a. Discussion on new Powerschool Parent Single-Sign-on with updates for parents with multiple accounts for start of school – communicated on our web site, at registration and open house with mailings
5. Technology Committee Meeting Schedule (6:30 p.m.)
 - a. October 7, 2013
 - b. January 13, 2014
 - c. April 21, 2014
 - d. June 9, 2014
6. Other
 - a. Discussion on possible online transcript options for payment (in terms of availability and service fees)
7. Adjournment / time
 - a. 7:40 p.m.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____
Date