



Technology Committee Meeting

Monday, October 7, 2013

Board Room, District Administrative Offices

MINUTES

Present: Lisa Lullo, Sharon Kucik, Dr. Scott Helton
Aaron Lenaghan, Courtney Dement, Ann Kimpton

Meeting called to order at 6:33 p.m. in the District 88 Conference Room.

1. Server upgrades
 - a. Planned \$9,800.00 purchase of additional server which allows for data load balancing through virtualization minimizing down-time and increasing capacity.
2. LMS updates
 - a. Overview of new Learning Management System with emphasis on communication, assessment and collaboration. The LMS allows us to have one log-in with a consistent website layout from class to class. Specifically, the overview included highlights of the interactive calendars, online discussion forum and areas for online assessments and reviews.
3. Technology Plan status
 - a. Updates and status of 2014-2017 ISBE technology plan. Our district's technology plan is up for renewal and the Board will be updated regarding status of the plan.
4. CIPA Status
 - a. E-rate funding and our web filter was renewed per CIPA (Child Internet Protection Act) compliance.
5. Internet Safety Curriculum
 - a. Review of school code 105 ILCS 5/27 - 13.3 specific to Internet Safety Education Curriculum in terms of ongoing implementation of Internet Safety at both Willowbrook and Addison Trail.

6. Online Transcript options
 - a. Review and discussion of free service online transcripts that are available through a multi-year grant from ISBE.
7. Building Technology updates
 - a. Addison Trail
 - i. Discussion on Internal University options available for staff with technology integration
 - ii. Tech tips updates with ongoing modeling for technology integration lessons
 - iii. Online assessment focus for staff and support for using software applications specific to assessments
 - iv. Ipad training for Achieve teachers for updates and lesson design
 - b. Willowbrook
 - i. Discussion regarding ongoing collaboration with using videos with staff (peer to peer) with a focus on goals and Instructional coaching models
 - ii. Updates with Music technology initiatives for staff and students with Band, Choir and Orchestra programs
8. Other
 - a. External Digital Signage review
 - b. Discussion on Interactive videos for athletics and academics with focus on self-assessment
 - c. Telescreen software being available for our Joint compact School Districts
 - d. Development of subbing software that will be individualized to District 88's needs
 - e. Software Review of finance/business applications
 - f. Review of AT Main entrance
 - g. Discussion on how to integrate technology further with our staff and students
9. Meeting adjournment
 - a. 7:10 p.m.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____

Date