



Technology Committee Meeting

Monday, June 9, 2014

Board Room, District Administrative Offices

MINUTES

Present: Dr. Scott Helton, Donna Craft-Cain, Sharon Kucik, Lisa Lullo,
Tom Cantlin, Mike Bolden, Aaron Lenaghan

Meeting called to order at 6:35 p.m. in the District 88 Conference Room.

1. Online Subbing Updates

- Discussion on status with finalizing test for new system regarding using online sub system for electronic management of scheduling, communicating, requesting and routing substitutes.

2. Student Laptops

- Discussion on using a limited number of Chromebooks as a field test beginning in the fall semester with the purchase of one Chromebook cart per floor for testing out and measuring student and staff use. Student and staff Chromebook trainings will begin in the fall through our Instructional technology coaches at each school.

3. Student E-mail Transition

- Update on the Student E-mail transition from Zimbra to GAFE this summer. Discussion on the increased opportunities for teacher collaboration for students with projects, assignments and presentations. Student and staff trainings will be targeted and specific with the transition to the updated student email system.

4. Electronic Document Templates for Board of Education Meetings

- iPads will be available for Boardbook use as an electronic meeting template during Board Meetings. Electronic versions of the Board packets will also be available as an option on the iPad. Agendas will be available as a paper copy in terms of a back-up to the electronic documents.

5. Joint Compact Technology Group

- Our Joint Compact (District 88, District 4, District 45 and District 48) will begin a series of ongoing meetings as a Technology Director sub-group with a focus on technology articulation, educational technology trends and curriculum integration using technology.

6. Network Access Control Updates

- Update on the status of upgrading our existing wireless network with a continued support for staff and student wireless devices within our network.

7. Other

- Building Technology Updates
 - i. Addison Trail and Willowbrook
 1. Updates on summer and the upcoming school year specific to technology-focused staff development for staff
 2. Discussion on using GAFE for sharing and collaborating between students and teachers with student email accounts
 3. Software and hardware updates for staff (new equipment and updated software)
 4. Updates for web-filtering options for video and presentations
 5. Discussion on options for viewing Graduation remotely using web-based tools
- Update on Remote Access policy for online/blended instruction and web-based resources.

- Discussion on student access to technology and web resources outside of the school day in terms of using available and accessible wireless network areas.

8. Meeting adjourned at 7:09 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date