Board of Education Technology Meeting

Thursday, June 20, 2013
Board Room, District Administrative Offices

MINUTES

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

Meeting called to order at 7:35 p.m. in the District 88 Board room.

1. IDEA technology purchases
    a. There was discussion and updates on I-pads, Laptops, carts and other Special Education technology equipment purchased through IDEA funds for both AT and WB specific to our LINKS / transition program. Trainings will be available specific to apps with the iPad and the LINKs program for staff.

2. VOIP Call Manager Upgrade
    a. Discussion and updates on upgrading our current 6.0 Cisco Call Manager software program to the 9.0 version.   This software upgrade will update our current VOIP system with enhanced features for licensing and users.

3. Door Server Upgrade
    a.   We are reviewing updates and upgrades for our current door server system.

4. Other
    a. Overview of Telescreen online camera application for continued safety and security .
    b. Discussion about subbing options and updates for scheduling and recording online access for routing subs.
    c. Ongoing goals for use of Technology Coaches with staff development and our Learner Management System.
    d. Discussion of security procedures and camera options at main entrances.
    e. Review testing protocol procedures during finals /assessments with technology use.

5. Adjournment at 8:43 p.m.

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President, Board of Education

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Secretary, Board of Education

Attest: _____
                      Date