



Educational Technology Advisory Committee
Agenda
Wednesday, September 2, 2015

Chair: Brian Bostwick Chair Elect: Mark Almer
Board of Education Liaison: Jack Reutzel
Administrative Staff Liaison: Mark Lindstone
LOCATION: Educational Services Center (ESC)
5776 S. Crocker St. Littleton, 80120

5:30 PM: ETAC Committee Members Begin Assembling

- Casual networking (refreshments available)

6:00 PM: Convene - Brian Bostwick, Chair

- Call to order, Chair
- Pledge of Allegiance
- Welcome and Introductions of ETAC members
 - Name, Role (teacher, parent, student, etc)
 - Your interest in this committee (new members)
- Introduction/Overview of ETAC 2014-2015 - Brian Bostwick

Board of Education Liaison Report:

- Board Activities Report - Jack Reutzel

Discussion Items and Updates:

- Citizens' Bond Oversight Committee Report (CBOC) - Brian Bostwick
- Foundation Updates - Beth Best, Executive Director, LPS Foundation
- [ITS Updates](#) - Mark Lindstone & Mike Porter

Whole Group - Charge for 2015-2016

- [Review 2014-2015 charge](#)
- [Value Statements](#)
- [Develop and discuss](#)
- [2015-2016 Charge](#)

8:00 PM: Adjourn

ETAC Meetings schedule and locations:

Date	Location	Time
October 7	ESC, Presentation by: Littleton Academy Charter	5:30 PM social-networking 6:00 PM Meeting Convenes
November 4	ESC, Presentation by: East Elementary School	5:30 PM social-networking 6:00 PM Meeting Convenes
December 2	ESC, Presentation by: Arapahoe High School	5:30 PM social-networking 6:00 PM Meeting Convenes
January 6	ESC, Presentation by: Littleton High School	5:30 PM social-networking 6:00 PM Meeting Convenes
February 3	ESC, Presentation by: Franklin Elementary School	5:30 PM social-networking 6:00 PM Meeting Convenes
March 2	Wilder, Presentation by: Wilder Elementary School	5:30 PM social-networking 6:00 PM Meeting Convenes
April 6	ESC, Presentation by: ETAC Business Meeting	5:30 PM social-networking 6:00 PM Meeting Convenes