



**Educational Technology Advisory Committee**  
**Agenda**  
**Wednesday, February 3, 2016**

**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

**6:05 PM: PRESENTATION BY FRANKLIN ELEMENTARY**

**6:40 PM: Reports and Updates:**

- Board Report - Jack Reutzel
- Foundation Updates - Beth Best
- ITS Updates - Mark Lindstone & Mike Porter

**7:00 PM: CALET/CASE Conference:**

- Student attendees report-out

**7:10 PM: Mimi Leonard, CTE Coordinator**

- Career Pathways in LPS

**7:30 PM: Clay Abla, Director of Secondary Education**

- 2021 Graduation Requirements

**8:00 PM: Adjourn**

**ETAC Meetings schedule and locations:**

<b>Date</b>	<b>Location</b>	<b>Time</b>
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