



**Educational Technology Advisory Committee**  
**Agenda**  
**Wednesday, September 6, 2017**

**Chair: Madison Wacaser Chair Elect: Julie Hopson**  
**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 - Madison Wacaser, Chair**

- Call to order, Chair
- Pledge of Allegiance

**6:05 PM: Welcome and Introductions of ETAC members- 20 minutes**

- Warm Up Activity. Moonshot
- Name, Role (teacher, parent, student, etc)
- New member quick intro's

**6:30 PM: Overview and Objectives of ETAC - Mark and Mike**

- [Value Statements](#)

**6:45 PM Discussion Items and Updates**

- LPSF Updates - Beth Best, Executive Director, LPS Foundation
- ITS Updates - Mark Lindstone

**7:00 PM Whole Group - Charge for 2017-2018**

- Review [2016-2017](#) Charge
- Review ETAC Proposed Charges [2017-2018](#) Draft Form
- [TriCider--using technology to establish consensus for 17-18](#)
  - Discuss as a table for 10 minutes
  - Each **table** add one pro and one con

The image shows a screenshot of a web form. At the top left, there are two small square buttons, one with a plus sign and one with a minus sign. To their right is a text input field with a light blue border containing the text "The argument". Below this field is a dropdown menu with a white background and a light blue border, showing the text "Mporter". At the bottom of the form are two buttons: "Save" on the left and "Cancel" on the right.

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- Each **person gets 4 votes**
- Discuss the outcome-leave with consensus

**8:00 PM: Adjourn**

**ETAC Meetings schedule and locations:**

<b>Date</b>	<b>Location</b>	<b>Time</b>
October 4	AT Lenski Elementary School (STEM)	5:30 PM social-networking 6:00 PM Meeting Convenes
November 2	AT Peabody Elementary School (21st century parenting resources; and Coding)	5:30 PM social-networking 6:00 PM Meeting Convenes
December 7	AT Heritage High School Nate Ubowski-(Raspberry Pie)	5:30 PM social-networking 6:00 PM Meeting Convenes
January 10	AT Powell Middle School (Privacy with Drones)	5:30 PM social-networking 6:00 PM Meeting Convenes
February 7	AT ESC Nate Thompson and (Cyber Safety)	5:30 PM social-networking 6:00 PM Meeting Convenes
March 14	Moody Elementary (Robotics)	5:30 PM social-networking 6:00 PM Meeting Convenes
April 4	AT ESC ETAC Business Meeting	5:30 PM social-networking 6:00 PM Meeting Convenes

