

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

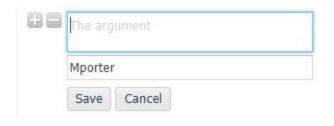
Value Statements

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 <u>2016-2017</u> Charge
- Review ETAC Proposed Charges <u>2017-2018</u> Draft Form
- TriCider--using technology to establish consensus for 17-18
 - o Discuss as a table for 10 minutes
 - Each table add one pro and one con



0

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

8:00 PM: Adjourn

ETAC Meetings schedule and locations:

Date	Location	Time
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