



**Educational Technology Advisory Committee**

**Littleton Public Schools  
Meeting Agenda #1 OF 8  
Wednesday, August 20, 2014**

**Chair: Mr. Dakota Wilkins Chair Elect: Mr. Brian Bostwick CIO: Mr. Mark Lindston  
LOCATION: Educational Services Center (ESC)  
5776 S. Crocker St. Littleton, 80120**

**6:00 PM- ETAC Committee Members Begin Assembling**

- Casual networking (refreshments available)

**6:30 PM- Convene- Mr. Dakota Wilkins, Chair**

- Call to order, Chair
- Pledge of Allegiance
- Committee Values to LPS community- Dakota Wilkins

**Welcome ETAC 2014-2015**

- Introductions of ETAC members
  - Name,
  - Role (teacher, parent, student, etc)
  - What or why are you interested in this committee
- Ken Price - synopsis of ETAC 2013-2014
- Brian Bostwick Chair-Elect 2015-2016 - Looking forward

**Announcements:**

- Foundation Updates - Beth Best, Executive Director, LPS Foundation

### **Discussion Items and Reports:**

- Board Activities Report - BOE Liaison, Ms. Carrie Warren-Gully
- CIO Report - Mr. Mark Lindstone
  
- Citizens Bond/Oversight Committee Report (CBOC) Mr. Brian Bostwick

### **Whole Group - Charge for 2014-2015**

- Review 2013-2014 charge
- Develop and discuss 2014-2015 Charge
- Value Statements

### **ETAC Meetings schedule and locations:**

<b>Date</b>	<b>Location</b>	<b>Time</b>
August 20	ESC	6:00 PM social 6:30 PM Meeting Convenes
September 24	Twain Elementary	6:00 PM social 6:30 PM Meeting Convenes
October 29	East Elementary	6:00 PM social 6:30 PM Meeting Convenes
November 19	TBD	6:00 PM social 6:30 PM Meeting Convenes
January 28	Arapahoe High	6:00 PM social 6:30 PM Meeting Convenes
February 25	Peabody Elementary	6:00 PM social 6:30 PM Meeting Convenes
March 18	Sandburg Elementary	6:00 PM social 6:30 PM Meeting Convenes
April 29	ESC	6:00 PM social 6:30 PM Meeting Convenes