



Educational Technology Advisory Committee

**Littleton Public Schools
Meeting Agenda #5 OF 8
Wednesday, January 28, 2015**

**Chair: Mr. Dakota Wilkins Chair Elect: Mr. Brian Bostwick
Administrative Staff Liaison: Mr. Mark Lindstone**

**LOCATION: Arapahoe High School
2201 E. Dry Creek Road, CO 80122**

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

6:31-7:00- Celebrating Successes: Arapahoe High School

7:00-7:15- Discussion Items and Reports:

- Board Activities Report - BOE Liaison, Ms. Carrie Warren-Gully
- CIO Report - Mr. Mark Lindstone
- Littleton Foundation Report - Beth Best

7:15-8:25 - ETAC Group Social Media Policy Work:

- **7:15-7:20** Framework and background of social media policy
- **7:20-7:25** Review proposed [LPS policy language](#)
- **7:25-7:30** Break into small groups
- **7:30-7:55** Evaluate and [discuss given scenarios](#)
- **7:55-8:05** Group Report out
- **8:05-8:10** What haven't we thought of?
- **8:10-8:20** Take [exit poll](http://goo.gl/forms/wVpkH1UgeG) (<http://goo.gl/forms/wVpkH1UgeG>)

8:20 - 8:30 - Announcements:

ETAC Meetings schedule and locations:

Date	Location	Time
January 28	Arapahoe High School	6:00 PM social 6:30 PM Meeting Convenes
February 25	Peabody Elementary School	6:00 PM social 6:30 PM Meeting Convenes
March 18	Sandburg Elementary School	6:00 PM social 6:30 PM Meeting Convenes
April 29	Littleton High School	6:00 PM social 6:30 PM Meeting Convenes
