



Educational Technology Advisory Committee

**Littleton Public Schools
Meeting Agenda #2 OF 8
Wednesday, September 24, 2014**

Chair: Mr. Dakota Wilkins Chair Elect: Mr. Brian Bostwick CIO: Mr. Mark Lindstone

**LOCATION: GODDARD MIDDLE SCHOOL
3800 W. Berry Ave. Littleton, 80123**

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: Goddard Middle School

7:00-7:15 Foundation Updates: Beth Best, Director LPS

- School Grant process
- Foundation news and events update

7:15-7:30 Discussion Items and Reports:

- Board Activities Report - BOE Liaison, Ms. Carrie Warren-Gully
- CIO Report/[CBOC status](#) - Mr. Mark Lindstone

7:30-8:25 Whole Group - Charge for 2014-2015

- Review Value Statements
 - Padlet Activity
- **Review Charge**
 - [ETAC CHARGE/VALUE STATEMENTS](#)

8:25-8:30 ETAC Member Sharing

ETAC Meetings schedule and locations:

Date	Location	Time
October 29	Newton Middle School Career and Tech Ed.	6:00 PM social 6:30 PM Meeting Convenes
November 19	East Elementary School	6:00 PM social 6:30 PM Meeting Convenes
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