



Educational Technology Advisory Committee

**Littleton Public Schools
Meeting Agenda #8 OF 8
TUESDAY, April 28, 2015**

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

**LOCATION: Peabody Elementary School
6900 S. Elizabeth Street 80122**

6:00 PM- ETAC Committee Members Begin Assembling

- Casual networking (refreshments available)

6:30 PM- Convene- Dakota Wilkins, Chair

- Call to order, Chair
- Pledge of Allegiance

6:31-7:15- Celebrating Successes: Peabody Elementary School

7:15-7:25- Discussion Items and Reports:

- Board Activities Report - BOE Liaison, Ms. Carrie Warren-Gully
- ITS Report and Announcements - Mark Lindstone & Mike Porter
- Littleton Foundation Report - Beth Best
- CBOC Report: Brian Bostwick

7:25-7:45- ETAC membership; planning for 2015-2016:

- Formation of Executive Committee-Volunteers
 - Executive committee to meet August 20th 5:00p.m.
- Change meeting day to first Wednesday/month
- Committee Discussion: meeting start time?
- Change venue to meet at ESC
- Choose chair elect - motion - second - all in favor
- Awards for graduating seniors and terming members

7:45-8:15- ETAC membership; planning for 2015-2016:

- [Review activities](#)
- [Review ETAC charges](#)

Looking forward to 2015-2016:

- Social media policy for students
- STEM/CTE

ETAC Meetings schedule and locations:

Date	Location	Time
September 2	ESC- 5776 S. Crocker St.	6:00 PM Meeting Convenes
