



Educational Technology Advisory Committee Agenda

Wednesday, September 4, 2019

Chair: Eliska Martinez Chair-Elect: Kim Bogue
Board of Education Liaison: Dr. Robert Reichardt
Administrative Staff Liaison: Mark Lindstone
Technology Liaison: Mike Porter

LOCATION: Educational Services Center-5576 S. Crocker Street Littleton, 80120

5:30 PM: ETAC Committee Members Begin Assembling

- Casual networking (refreshments available)

6:00 PM: Convene - Eliska Martinez, Chair

- Call to order, Chair
- Pledge of Allegiance
- Icebreaker (your summer travels)
- Introduction to ETAC
 - Community engagement/outreach - Eliska
 - Technology Policy - Mark
 - Research on emerging topics - Kim
 - Membership - Gail
 - Committee Charges - Mike

6:45 PM: Reports: (5 minutes each)

- Board Report- Dr. Robert Reichardt
- Foundation Report- Beth Best

7:00 PM: Technology Update - Security- Mark and Mike

7:20-8:00: Generate charges for consideration (student choice)

- Charges Review/vote and tally via flying drones

8:00 PM: Adjourn