

Technology Committee Meeting Minutes – 2/11/2019

Board Members Present:

Dean Cowger
Tom Fausel, Chair
Bruce Guillmette

Committee Members Present:

Stephanie Anderson
Stacey Begert
Cheri Burke
Bruce Mullen
Chris Rau
Justin Russell
Chris Weaver

Committee Members Absent:

Leigh Ponte
Rob Stickles

<i>Call to order</i>	The meeting was called to order by Chairman Thomas Fausel at 6:03 p.m.
<i>The Power of Us</i>	Dean Cowger shared his vision for community participation in helping to develop our technology environment. Elements include: <ul style="list-style-type: none">• Volunteer engagements by IT professionals that live in R10• Career Planning• Technology Club• Opportunity Awareness Events• White Hat Hackathons Next steps include defining and prioritizing the initial efforts.
<i>Current State Assessment</i>	Chris Weaver discussed upcoming state testing for: <ul style="list-style-type: none">• Next Generation Science Standards (NGSS) for 5th, 8th and 11th grades• Smarter Balance Assessment Consortium (SBAC) for grades 5-8.
<i>Teacher Technology Committee Updates</i>	Stacey Begert led a discussion on how technology is changing the way students engage in the learning process and the way teachers are adapting.
<i>Future State Planning</i>	No discussion

Roadmap Development Next Steps – Outcomes, Costs, Tasks, Resources, and Timelines	No discussion
Upcoming Meetings	TBD
Adjourn	A motion was made by Bruce Guillemette and seconded by Chris Rau to adjourn the meeting at 6:53 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully submitted,


Eleanor Parente, Secretary

3/11/19
Date

Board of Education Meeting Minutes are placed on our web page (www.region10ct.org) within seven (7) work days following the Board of Education Meeting.

The minutes are marked as DRAFT, pending Board of Education approval at the next regularly scheduled meeting.

When participating in or attending a Board of Education meeting or reviewing minutes, please note that the Board of Education uses formats prescribed by Robert's Rules of Order for conducting meetings and publishing minutes.

Robert's Rules state, "Minutes are a record of what was done at a meeting, not a record of what was said." [RONR {11th ed.}, p. 468, 11. 16-18] which is the standard for which board minutes strive. For this reason the minutes will typically not reflect the discussion surrounding a motion, only its outcome.

Additionally, Robert's Rules in brief advises "The name and subject of a guest speaker or other program may be given, but no summary of the talk." [RONRIB page 149]

Both books can be found at our local libraries for anyone interested in more information.

RSD10 Chair