Special Meeting of the Region 9 Board of Education Technology Committee
Joel Barlow High School/Main Office Conference Room
Monday, October 5, 2015 at 8:00 a.m.
Minutes

Attendance

Todd Johnston, Mark Lewis, Gina Pin, Peggy Sullivan, and Chris Angell.

I.   Call to Order at 8:00 a.m.

II.   Public Comment: None

III.   Committee Member Comment: None

IV.   Discussion and Possible Action

    a.   Todd Johnston was elected as Chairperson
          Motion to Approve: (Lewis) approved unanimously

    b.   New Technologies at JBHS. The following were discussed.

- Apple TV when hooked up to a projector, students can request action (directed by teacher) and work can be projected. Quicker switch from computer to computer. IOS, Android, Tablet and PCS -- Next generation Apple TV can do this. Glitches being worked out.

- Google -- Interface with Google Apps for education. Growing rapidly. Google classroom could eventually replace Edline (2-3 years?).

- Chromebooks -- inexpensive student units ($250) agnostic platform. maintenance -efficient to wipe and reinstall.

- Google Expedition - Jackie Whiting - cardboard viewers.

- SAMR
  Substitution - technology offers a simple change of format (still teacher-centric)
  Augmentation - technology is built into existing lessons (leaning toward student-centric)
  Modification - technology is used to create a significant functional change

Redefinition - technology exists as a support for student centered learning

- Refresh for staff computers - 1% of budget locked in hardware.

- Student owned equipment (student owned device initiative)- building in supports

- GRANT: Peggy - $20,000 grant applied for (½ to enhance wireless)- still in limbo

- Refresh time schedule- Chris Angell will begin refresh research (SmartBoards, LCD projectors, staff laptops, classroom workstations, and ancillaries)

- Tech Fair to offer computers - Time, place, and details TBD

- Tech fair could increase participation of student owned device initiative and reduce the reliance on labs (currently 70% usage), decreasing district costs and opening up teaching space, but training/PD will be needed

- Community Assets Network was presented and approved.

  c. The Technology Plan was presented by Chris Angell. It was discussed that our technology goals align with where we are heading.
    Motion to Approve: (Johnston) approved unanimously

V. Public Comment: None

VI. Committee Member Comment: None

VII. Motion to Adjourn: Mark Lewis - approved unanimously