

REGIONAL SCHOOL DISTRICT 16

Meeting Agenda/Minutes

Technology Committee	
Date of Meeting	February 11th, 2015
Time:	6:30 p.m./LRMS
Prepared by:	Michael P. Yamin

Name	Name	Name
Nazih Noujaim	Michael Yamin	
Robert Hiscox	Matthew Brennan	
Pam Mangini	Sheryl Feducia	

Purpose of Meeting:

- Director of Technology Matthew Brennan, presented on the utility of the infrastrue and instrucitonal technolgoy in RSD#16

Meeting Notes, Decisions, Issues (May include the meeting agenda)

- Reviewed and provided spreadsheet of computer age of PC's, tablets, devices, etc... in all schools;
- Focused on chrome books and tablets as the device for our students;
- Discussion about networking and an update on operations and licenses with various computers is being audited;
- Presently we are in a leasing pool and will review this as we proceed forward with updating technology and infusing it into our instruction;
- WRHS & LRMS will be our "hub" for our networking links;
- Ch. 16 is on Comcast and Matt resolved the screen information; Susan Genz monitors the system;
- DO will explore the possibility of incorporating Beacon Falls into the feed;
- Matt collectively with Barbara Peck wrote a technology grant for RSD #16 and is seeking BOE support for submission; BOE to act on submission at meeting;
- Future Plans:
 - Discussion about the investment into our website for RSD #16 and its functionality and the end of the year plans for the department;
 - Discussion about student : device ratio;
 - Discussion about PDEC and its relationship to technology and student centered instruction with infusing technology into teaching an learning.

Agenda for next meeting/Preparation

Date: Quarterly Meetings per request of committee with Matt and provide written updates and summary sheet of high priority items with Technology Committee.