

# Tech Task Force Meeting Agenda

Thursday, May 3, 2018

3:45 – 5:15 – Branciforte Middle School Innovation Lab

*Engaging Students Hearts and Minds – Every Student, Every Day – Ensuring Demographics Do NOT Determine Outcomes*



## Task Force Purpose:

Define what is needed to ensure that every teacher and student has access to the technology needed to maximize learning.

Provide input on the Technology Master Plan.

## Today's Meeting Purpose:

- Understand the potential resources available to begin to implement our Technology Plan
- Review current infrastructure and infrastructure requirements to achieve our next steps
- Understand the SLV BYOD Model and potential for SCCS
- Review the current Technology Plan
- Establish a meeting plan for 2018-19 with the goal of a BYOD pilot in fall 2019
- Create a plan for gathering input from your sites our first fall meeting

<b>Agenda Item:</b>	<b>Time:</b>	<b>Facilitator:</b>	<b>Outcome:</b>
1. Welcome & Introductions	3:45 – 3:50	Curtis & Pat	Shared information
2. Current Infrastructure & Infrastructure Needs <ul style="list-style-type: none"><li>○ AT&amp;T</li><li>○ Bond</li></ul>	3:50 – 4:00	Curtis	Shared information
3. SLV Bring your Own Device Model (BYOD)	4:00 – 4:15	Curtis & Pat	Shared information

## Meeting Norms:

Start and End on Time

Structures Support Balanced Participation

Identify and reflect on microaggressions

Assume Positive Intent

Safe Place to Debate Ideas

Practice Full Engagement

Enjoy One Another's Company

Emergency Calls Only

Keep Confidentiality

4. <a href="#">Review of SCCS Technology Master Plan</a>	4:15 – 4:35	Curtis	Inform Site Input Conversations
5. Create a plan for gathering input on Current Tech Plan	4:35 – 4:50	Julia	Plan for site input for fall
6. Review Meeting Schedule for Task Force	4:50 – 5:00	Curtis	Meeting Agreements
7. Meeting Feedback +/-delta & Communication Plan	5:00 – 5:15	Curtis / Julia	Feedback & Communication Plan
<ul style="list-style-type: none"> <li>• What worked in today’s meeting? What could be improved for next time?</li> <li>• Who do we need to communicate with as a result of today’s meeting?</li> </ul>			

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