



Information Technology Advisory Committee

September 16, 2019 4:30 – 6:00 p.m.

Room 2750, John Stanford Center

2445 3rd Avenue South, Seattle, WA 98134

Agenda

Call to Order

4:30 p.m.

- Roll Call
- Approval of Agenda
- Approval of June 17, 2019 Meeting Minutes

Committee Establishment

4:35 p.m.

- Introductions
- Conflict of Interest Form
- Review Committee Charge and Deliverables
- Finalize Committee Voting Members and Alternates
- Select Committee Co-Chair and Vice Chair

Regular Agenda Items

4:55 p.m.

- Review DoTS Budget

Special Attention Items (*Information, Homework, Feedback, or Decision*)

5:00 p.m.

- *Information*: Staff Updates (10 min)
- *Information*: PowerSchool Assessments (10 min)
- *Homework*: Review Annual Report (10 min)
- *Feedback*: Future Meeting Schedule (10 min)
- *Feedback*: Possible Staff Alternates and Additional Student Members (10 min)

Public Comment

5:50 p.m.

- Open comments from ITAC and community members

Adjourn

6:00 p.m.

Next Meetings

- October 21, 2019

Meeting Norms

Be present and engaged | Assume positive intent | Be punctual | Stay on topic and relevant
Disagree respectfully | Fully participate | Listen to understand | Honor all voices and perspectives