



## Information Technology Advisory Committee

January 14, 2019 4:30 – 6:00 p.m.

Library, Mercer Middle School

1600 S. Columbian Way, Seattle, WA 98108

### Agenda

Optional: School Tour 2:30 p.m.

Optional: Principal Q & A 4:00 p.m.

**Call to Order** 4:30 p.m.

- Roll Call
- Approval of Agenda
- Approval of December 17, 2018 Meeting Minutes

**Regular Agenda Items** 4:40 p.m.

- Review DoTS Budget

**Special Attention Items** 4:45 p.m.

*Information/Q&A, Homework/Feedback, or Decision*

- Information/Q&A: Technology Plan (4:45 p.m. - 10 min)
  - Dashboard Ideas
- Information/Q&A: Student Device Inventory (4:55 p.m. – 10 min)
  - High School Model
- Information/Q&A: Check Yourself Survey (5:05 p.m. - 20 min)
  - Lisa Davidson, Manager, Prevention and Intervention
- Information/Q&A: Purchase of Student and Staff Computers for new BEX IV Schools, BTA IV Projects, K-3 Class Size Reduction, Portables and Enrollment Growth Capacity Classrooms Opening Summer 2019 (5:25 p.m. - 10 min)
- Feedback: Start of School (5:35 p.m. - 10 min)

**Public Comment** 5:45 p.m.

- Open comments from ITAC and community members

**Adjourn** 6:00 p.m.

### **Next Meetings**

- Monday, February 11, 2019 – potentially held at a TBD school

### **Future Meeting Topics**

- City of Seattle's Digital Equity Survey Results