

**Agenda for Technology Committee Meeting**  
**1/7/16**

1. Summer Updates
  - a. AD - Migration went very well. Thanks to Mr. Dana Reed for all his hard work in planning and implementation.
  - b. Brocade Switches (replaces Cisco) All switches have been replaced and configured as of the Holiday break.
  - c. Palo Alto Firewall - This is installed now and Mr. Reed will be going for training in the next few weeks.
  - d. Projectors mounted at all elementary schools This was funded with end-of-the year funds. It was originally cut from the 15-16 budget.
  - e. KGMS, SBO, Bus Garage CPU's Replaced
2. New Outstanding Projects
  - a. Door Access System at SES & KGES, State Grant
  - b. Security Camera System at KGMS funded by CIP
  - c. Connect Bus Garage to division network
  - d. Single Signon for web based applications - SchoolMessenger Free until July 1, 2016, Meeting next week about one more product
  - e. AD/PowerSchool
3. Refreshment for SES Summer 2016
  - a. Survey - we are considering giving teachers laptops if the budget allows. A survey will be sent to all teachers at SES to help determine if this is an option they would like or not.
  - b. Options
    - i. Laptop/Chromebook
    - ii. Desktop
    - iii. Who gets them
      1. Instructional Staff/Classroom Staff
      2. 1 for 1 replacement
    - iv. Considerations
      1. HDMI/VGA Projectors
      2. Will they work on Promethean Boards?
      3. What happens if it gets broken, stolen, etc
      4. Repairs, when in for repair what does staff use?
      5. Go Google all the way?
4. E-Rate
  - a. Priority 2 Funding used up for 5 yrs
  - b. Priority 1 Can fund fiber projects, SES & PES still need fiber
  - c. Phones/Cell Service, Reduced to 30% reimbursement next year, 1% 17-18, 0% 18-19
5. 1:1 Discussion
  - a. Budget Survey
    - i. More computers

- ii. Personnel
  - b. Timeline
  - c. Process
    - i. Research other 1:1 schools
    - ii. Chesterfield
- 6. Technology Addendum 2015-2017
  - [http://www.doe.virginia.gov/support/technology/edtech\\_plan/plan\\_2015-17.pdf](http://www.doe.virginia.gov/support/technology/edtech_plan/plan_2015-17.pdf)
  - a. 2018 New Plan will have to be approved, addendum does not
  - b. Review of Addendum (changes are in yellow)
- 7. Other Discussion
  - a.
- 8. Next Scheduled Meeting
  - a. Feb. 25, 2016