

**Technology Advisory Committee Agenda/Minutes**  
**3-22-16, 3:30PM**

**Attendance:** Dan Hopper, Sharon James, Jesse Ault, Kathy Carr, Jennifer Lorentz, Hillary Haff, Daniel Palmateer, Mike Rose, Ken Novell

1. E-Rate - 470 has been sent in and RFP posted. We will start to evaluate all submissions April 4th and make recommendations to the board.
2. KGC CIP - Presented to our board on Monday, 3-14-16 gets voted on the next board meeting
  - a. Fiber Phase 3, PES & SES, 16-17, \$400,000
  - b. Security Camera System KGES, SES, PES, SBO, 17-18, \$315,000
  - c. Classroom Multi Media, All sites 18-19, \$.1.2 m
  - d. Division Wide Media Distribution System, 19-20, \$400,000
3. KGES & SES Door Access Project -State Security Funds, RFP has been awarded to National Door and Security. Only 2 vendors submitted proposals. Work will begin as soon as possible.
4. KGMS CIP Security Camera Project - Currently developing RFP or State Contract, RFP/Contract will include upgrades/repairs of KGHS system if project comes in below budget, Budget=\$159,000
5. Pearson/DOE - TestNav 8, Testing on all devices required starting Fall 2016. This would allow us to purchase Chromebooks for testing in 16-17.
6. Online Safety Curriculum - ITL's are working on this now and will present it to the board for approval. E-Rate requires an approved curriculum.
7. End of the year survey? - wait until Fall
  - a. Preparations for new tech plan
  - b. Be thinking of what we want to ask staff, students and families
  - c. ITL's will work on the survey and have it for the Fall
8. Readings, Mr Hopper placed a doc with several readings. Please review them for future discussions. The doc can be found at <https://docs.google.com/document/d/1dTTHdgGai8ROAt5zQy5ftDAY-173569D70hKpmMnERE/edit>
9. 1:1 Discussion
  - a. Pilot Group, Grade, Teachers
  - b. Training - ITL's
    - i. Required for teachers who are in the pilot Considerations
      1. Google Apps
        - a. What apps are needed
        - b. Google Classroom
      2. Office?
        - a. Store Online or H - Google does not provide a means to save files to the division network. All files would have to be saved on Google Drive.