

**REGIONAL SCHOOL DISTRICT #10**  
**Board of Education**  
**Technology Committee**  
**Superintendent's Conference Room One**  
**24 Lyon Road, Burlington, CT 06013**  
**Monday, December 10, 2018**  
**6:00 p.m.**

**Board Members Present:**

Dean Cowger  
Tom Fausel, Chair  
Bruce Guillemette

**Committee Members Present:**

Stacey Begert  
Cheri Burke  
Bruce Mullen  
Chris Rau  
Justin Russell  
Rob Stickles  
Chris Weaver

**Committee Members Absent:**

Stephanie Anderson  
Leigh Ponte

<b><i>Call to order</i></b>	The meeting was called to order by Chairman Thomas Fausel at 6:03 p.m.
<b><i>Current State Assessment</i></b>	<p>Ms. Cheri Burke, the Director of Student Learning led the discussion on the current state.</p> <ul style="list-style-type: none"> <li>• With approximately three months since the original laptop rollout, the biggest problem has been with the computer pens, followed by some communication issues with the routers. Replacements are available for the pens, and the router issues are being addressed</li> <li>• BAK USA suddenly out of business. The good news is Microsoft will continue to support the district.</li> </ul>
<b><i>Teacher Technology Committee Updates</i></b>	Technology training and assistance was made available on the first early dismissal day designated for professional development.
<b><i>Future State Planning</i></b>	Leigh Ponte will be leading an evaluation of alternative laptops

<b>Roadmap Development Next Steps – Outcomes, Costs, Tasks, Resources, and Timelines</b>	<p>Ms. Cheri Burke led a discussion on establishing vertical grade appropriate skills along with available tools and technologies.</p> <p>Chris Weaver presented an introduction to ISTE Standards for Educators and Students.</p> <p>Ms. Cheri Burke indicated that planning is in-flight and a broader discussing is anticipated at the next meeting.</p>
<b>Upcoming Meetings</b>	<p>Next meeting 6pm, before BOE meeting on 2/11/2019</p>
<b>Adjourn</b>	<p>A motion was made by Bruce Guillemette and seconded by Cheri Burke to adjourn the meeting at 6:53 p.m.; all in favor; none opposed; motion carried unanimously.</p>

Respectfully submitted,



Eleanor Parente, Secretary

1/14/19  
Date

Board of Education Meeting Minutes are placed on our web page ([www.region10ct.org](http://www.region10ct.org)) within seven (7) work days following the Board of Education Meeting.

The minutes are marked as DRAFT, pending Board of Education approval at the next regularly scheduled meeting.

When participating in or attending a Board of Education meeting or reviewing minutes, please note that the Board of Education uses formats prescribed by Robert's Rules of Order for conducting meetings and publishing minutes.

Robert's Rules state, "Minutes are a record of what was done at a meeting, not a record of what was said." [RONR {11<sup>th</sup> ed.}, p. 468, 11. 16-18] which is the standard for which board minutes strive. For this reason the minutes will typically not reflect the discussion surrounding a motion, only its outcome.

Additionally, Robert's Rules in brief advises "The name and subject of a guest speaker or other program may be given, but no summary of the talk." [RONRIB page 149]

Both books can be found at our local libraries for anyone interested in more information.

RSD10 Chair