

REGIONAL SCHOOL DISTRICT #10
Board of Education
Technology Committee
Superintendent's Conference Room One
24 Lyon Road, Burlington, CT 06013
Tuesday, January 19, 2016
6:30 p.m.

Present:

Thomas Fausel, Chairman
John Vecchitto
Corey Rewenko
Bruce Guillemette

Also Present:

Cheri Burke, Director of Student Learning
Leigh Pont, Head Technology Teacher
Tony DeMarco, Technology Teaching Assistant

I. Call to order

Thomas Fausel called to order the Technology Committee meeting at 6:33 p.m.

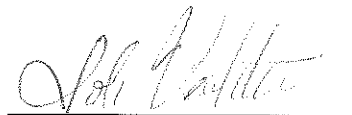
Topics of discussion for current and future state included:

- Policy Discussion: "Acceptable Use Policy" recommended renaming to "Responsible Use Policy";
- Update BYOD infrastructure;
- BYOD rollout discussion;
- Presentation: Smartboard Technology vs. Apple TV/iPad/related APPs;
- Presentation and documents: Open License software/Digital Learning;
- Draft policy presentation: "Use of Social Media";
- Topics for next meeting.

II. Adjourn

A motion was made by Bruce Guillemette and seconded by Corey Rewenko to adjourn the committee meeting at 7:58 p.m.

Respectfully submitted,



John Vecchitto, Secretary



Date

Board of Education Meeting Minutes are placed on our web page (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 (11th ed.), p. 468, ll. 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