

LNSU/LNMMUUSD Technology Committee
Minutes of Meeting
May 24, 2021

Committee Members Present: Bart Bezio, Lisa Barry, Mark Stebbins, Lisa Barry (5:11 p.m.)

Others Present: Deb Clark, Dylan LaFlam, Brian Pena

Minute Taker: Sue Trainor

Call to Order, Approval of Agenda and Public Comment: Chair Barry called the meeting to order at 5:12 p.m. Stebbins made a motion, seconded by Bezio, to approve the agenda. There was no public comment.

Discuss Scope of Responsibilities of Committee: Clark provided the Committee with a draft of the scope of responsibilities. They were as follows:

- Support the Board in developing and maintaining policies for the management of, in a fair and open manner, the Information Technology infrastructure and services of the school district
- Support the Board in developing policies for the instructional and administrative use of technology across the school district
- Support the Board in the appropriate oversight of capital investments related to technology
- Support the Board in staying apprised of current trends in educational technologies and the use of technology in education

Bezio stated it was comprehensive and general in nature. Stebbins agreed. Barry stated she would like to review it and act on it at the next meeting.

Establish Meeting Schedule: Clark suggested setting the standard meeting time at 5:30 p.m. in advance of the second Board meeting of every month. An additional meeting could be called if there were any large issues that needed to be addressed. Stebbins made a motion to have the Technology Committee meet at 5:30 p.m. preceding the second monthly LNMMUUSD meeting. Bezio seconded the motion. The motion passed unanimously.

Other Business: Clark informed the Committee that Pena had gone out to bid for technology items for the Tech Center, which would be covered by the GEER grant. Pena explained that they went out to bid for network switches and wireless access points which would serve as infrastructure improvements for GMTCC. They also went out to bid for classroom technology. They would be purchasing laptops and interactive presentation panels to replace projectors.

Barry asked what they had selected. Pena stated they were going with True Touch from Second Gear for the interactive panels. They had received very good education pricing. They were going with E14 laptops for students and, again, the pricing was very good. These laptops would have a larger screen. As far as the wireless access points, they were going with what they already used. There was no reason to change as they had worked well. For network switching they were going with CISCO switches, which was what was currently being used. They were a high quality switch. They had gone to bid for iPads at the middle school. This decision was made following discussions with the principal, the IT department, teachers and staff. Chrome Books would be purchased for the high school following discussions with a number of parties, including students.

Barry noted it was great they had grant money now but they needed to make sure that there was a replacement/maintenance cycle for technology equipment over the next few years.

Adjourn: Bezio made a motion, seconded by Stebbins, to adjourn the meeting at 5:25 p.m.