

Present:

Pam Carnahan, Scott Vaitones, John Lichtman. Todd Brown, Dan Tompkins, Richard Blackman, Ann Kirkpatrick, Matt Kopishke, Bob England, Melissa Merrifield, John Hilker.

1. Chair Person Elect: John Hilker
2. Budget for 2007-2008
 - a. Wiki items: listed on tech site
 - b. Melissa Merrifield consider to be full time begin 7/1/2007
 - c. MVHS Tech Integration Person
 - d. NWEA (separate item for board) to be presented later
 - e. Laptop for Elementary/Teachers
 - f. PS Training (For guidance if major changes in schedule planned for 08-09 year)

To do: By the 12/12/2006

Bob:

HS: Integration/ Meet with Tom
NWEA numbers/ provide Scott

Dan: Job Description for MVHS Integrations

Scott/Pam:

Melissa year round numbers

Matt/John: Laptop Inventory/Hardware

Another Meeting:

12/12/06 Tuesday 3:45

Plan A (With NWEA)

See the attachment to the Tech Committee Folder for the tech specs / plan to make this happen from a tech perspective. It is based on assumptions. If those assumptions are not what is desired regarding the Testing Content Areas.....Then the tech specs would be different.

Changes to that attachment:

1. John H. is in conversation with Apple to get specs on a lease arrangement and purchase.
2. We want to include 3 additional switches (\$600) should cover it.
3. Procedure for the testing sessions....needs to be well thought out....ie. student's need exposure to use of laptops prior to testing.
4. A Three year plan needs to be developed for NWEA implementation as that would have an impact on a Three year tech / specs to be determined.
5. Teachers using the laptop k-4 and possible Special Ed replacement after testing in first year
6. District Tech needs: like any other year.
7. Replacement needs (laptops/other) to be a structural annual part of the budget.

Plan B (without NWEA)

1. Student needs for district if NWEA is a no, class lab sets (Matt will determine this)
2. Teachers laptops for k-4 over a two year deployment to complete the k-12 teacher access. Aprox. 50 machines if wanted to get in one shot
3. District Tech needs: like any other year.
4. Replacement needs (laptops/other) to be a structural annual part of the budget.

Brief meeting on 1/5/2007 at MVHS

John Hilker, Matt Kopishke, Bob England, Melissa Merrifield, Scott Viatonus.

Meet to go over a rough budget items so Scott would be able to provide information at budget meetings.