

Pana CUSD #8

Technology Committee Meeting

Tuesday, March 12, 2019
7:00 AM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
2. Review/Approval of Minutes - 10/24/18 meeting
3. 1:1 Chromebook Program
 - A. Usage
 - B. Future Funding
 - C. Program 2019-2020
 - D. Roadmap Document Update
4. FY19 Computer Assisted Budget
Presenter: Scott Savage
 - A. E-rate
 1. Paperwork
 2. Project
 3. E-rate contracts
 - a. Approval
 4. Category 2 Project Update
 - B. Perkins
 - C. Lease Levy
5. TDM PRI to SIP PRI Migration Update
6. Technology Integration Update
7. District Financial Software Update
 - A. SDS
8. Apptegy Update
9. Upcoming Technology Events
 - A. Annual Technology Showcase - TBD
10. Online Registration
 - A. Overview
 - B. Training/Dates/Etc.

11. Miscellaneous
12. Other Tech Considerations
13. Next Meeting Date - To be determined
14. Adjournment