SPECIAL MEETING – AD HOC TECHNOLOGY COMMITTEE
Litchfield Board of Education
Tuesday, November 20, 2018, Central Office Conference Room, 5:30 p.m.

A special meeting of the Litchfield Board of Education Ad Hoc Technology Committee was held on Tuesday, November 20, 2018 at 5:36 p.m. in the Central Office Conference Room.

Members Present: Mr. Clock (chair); Superintendent Turner; Mr. Shuhi; Ms. Cook and Ms. Terry.

Member Absent: Dr. Benzoni

Approval of Minutes:

MOTION made by Ms. Cook and seconded by Ms. Terry: to approve the minutes of the special July 31st meeting as written.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Old Business:

a. Updated Center School Chart: Discussed the updated chart as presented.
   Professional Development – ISTE Standard infusion to help Tech standardize and assist with building technology plans into curriculum in the most efficient way forward.

b. & c. First Version of Intermediate School and Middle School Chart: Discussed the first versions as presented.
   Continue to refine the recommendations on how it is being used and benefits of it along with identifying the approximate screen time amount.

Future Agenda Items:


MOTION made by Ms. Terry and seconded by Ms. Cook: to adjourn the meeting at 6:30 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted,

Jamie Terry
Recording Secretary