

Attached is the brainstorming we did at the last meeting about using technology instructionally within the Five Common Elements of Powerful Learning and Jeannie's PowerPoint on our technology infrastructure can be found at the following link [ftp://ftp.prsd.org/Public/District\\_Powerpoints/PRSD\\_Technology.ppt](ftp://ftp.prsd.org/Public/District_Powerpoints/PRSD_Technology.ppt). Thank you to Bill for leading us through that exercise and thank you to Jeannie for updating us on the status of our technology infrastructure. Below is the agenda for our next meeting.

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**Technology Committee – January 12, 2009 – 7:00pm – MS Supt.'s Conference Room**

7:00 Welcome and Introductions – HAPPY NEW YEAR!!!!!!

7:10 "Mission" Activity – Paul

7:40 "Norms of Operation" Activity – Bill

8:10 Assignment to Subcommittees

- Network Infrastructure
- Instructional Use of Technology
- Hardware/Software
- Resources for Technology

8:15 Break into Subcommittees to start discussion of Cutting Edge Practice, Purpose and Goals  
To be reported out at next meeting: (Assign roles of Subcomm. Chair and Scribe)

- **Research Cutting Edge Practice** in each of these subcommittee areas
- **"Draft" Purpose** statement aligned to our newly described "Draft" Mission
- **"Draft" SMART (Specific, Measurable, Attainable, Results-driven, and Time-bound)** Goals. – Defined as the 1, 2, or at the most 3 things that, if you were to be "wildly successful by the end of the school year," what would this group have accomplished?

You are asked to use this time to start your discussion and meet each other in the hopes that you will meet at least one more time in person or virtually to prepare the requested products for our next meeting. We will use the next full meeting to better refine all of our "DRAFT" documents and work to clarify alignment of each subcommittee's purpose and goals to our mission.

8:55 Next Steps - Set next meeting date

9:00 Adjourn

**THANK YOU** for all your time and effort to help our students achieve.....Paul A. Livingston –  
Supt. of Schools