

**White Pine County School District  
Technology Advisory Committee**  
**ELY BOARD ROOM – 1135 AVENUE C – ELY, NEVADA**

Monday, June 12, 2017  
10:30 A.M.

1. Call to Order
2. Flag Salute
3. Roll Call

4. **Public Comment** – The Committee welcomes comments from the general public, limited to three minutes per person. Citizens should direct questions, suggestions, and concerns to the committee chairman or a committee member prior to the meeting. A fifteen (15) minute period will be devoted to public comment. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3).)

5. **Discussion and Action Items**

- A. Report from BCT, Roman and Audio Enhancement, Other Venders.....  
Digital Citizenship presentations schedule for fall 2017 coinciding with meetings
- B. District Technology Plan/Vision - Many \$\$\$ invested in Technology - Need for a cohesive plan Nevada Ready 21, Consistency among Schools Technology use, Budgeting, Hardware, Software, duplication of software licenses - FirstClass/gmail (Infinite Campus etc. ), Office 365
- C. Update on all Schools Connectivity -
- D. Digital Citizenship presentations
- E. Policies regarding Technology.....  
Aps on District Devices Policy - Whisper Cast  
I.D. Cards
- F. K12 Update
- G. Old equipment dispersal
- H. Legislative Update - any technology money?

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7. **Agenda Items – Next Meeting: June 12, 2017**

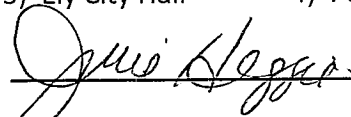
8. **Adjournment**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Julie Heggie in writing at 1135 Avenue C, Ely, Nevada 89301 or by calling (775) 289-4851 at least one day prior to the meeting date.

**AFFIDAVIT**

I, Julie Heggie, on the 6<sup>th</sup> day of June, 2017, at 9am, did execute the requested distribution list and post four notices of the White Pine County School District School Board Facility & Safety Agenda in the County of White Pine; to wit:

- 1) Ely Board Room Entrance    2) White Pine County Courthouse    3) Ely City Hall    4) Public Safety Building

  
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NOTES: Any open meeting may be closed by an appropriate motion, which under NRS 241.030(1) would allow the public body to consider in private the character, alleged misconduct, professional competence, or physical or mental health of a person/employee. No action may be taken during such a closed meeting. Reconvene (if necessary) open meeting from (possible) closed session action/discussion personnel.