

**White Pine County School District  
Technology Advisory Committee  
WPCSD BOARD ROOM – 1135 AVENUE C – ELY, NEVADA  
Monday, April 16, 2018  
5:00 p.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. Possible Action/Approval of Flexible Agenda**

**6. Discussion and Action Items**

**A. Reports from BCT and Roman:**

Vendors: Audio Enhancement, Other Vendors

Hardware:

Software: Visions, Infinite Campus, duplication/install/uninstall

Connectivity: E-Rate, I.D. Cards, Nevada Ready 21,

**B. District Technology Plan**

**C. Policies regarding Technology**

Policy 3055 - Phone Policy.

Policy 7381 - Electronic Communication Devices

Policy 7382 - Internet Safety

Responsible Use of Technology

Communication

Hand-held devices

**D. WPHS Tech Classes - Ron Tan**

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**8. Agenda Items – Next Meeting: May 15, 2018**

**9. 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 30<sup>th</sup> day of March, 2018, at 9:20m 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.