

**White Pine County School District**  
**Technology Advisory Committee**  
**WPCSD BOARD ROOM – 1135 AVENUE C – ELY, NEVADA**  
**Monday, December 9, 2019**  
**5:00 p.m.**

**1. Call to Order; Pledge of Allegiance**

**2. Roll Call**

**3. 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).)

**4. Possible Action/Approval of Flexible Agenda**

**5. Discussion Items**

A. District Technology Plan - 5 Year Plan – work session

Hardware:

Inventory Replacement

Audio Enhancement

Software:

Filtering Program

Visions, Infinite Campus

E-Rate:

B. Technology Lab Fees – all schools – Chromebook vs Tech Fee

C. Reports from BCT, Roman, Karla (SIS):

**6. 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).)

**7. Agenda Items – Next Meeting: January 13, 2020**

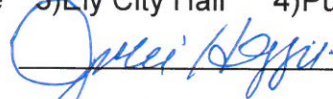
**8. Adjournment**

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 14<sup>th</sup> day of November, 2019, 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.