AGENDA

Technology Plan
- Cso reviewed the revisions made to the plan

Smart Schools Investment Plan
- Cso reviewed the Smart School Bond and discussed the six categories, the district’s allocation, the survey process, the committee’s recommendation to the BOE in January 2017, new PreK classrooms, updating server room and data closets
- The board will need to accept the investment plan at its June 26 meeting

Enrollment, Residency, Custody
- Jen Mahar discussed revisions that will be made to the district’s enrollment forms, process, etc.
- Revised forms will be uploaded to the district’s website

Grant Update
- Jen Mahar noted the district will be applying for an Appalachian Region Commission grant for auditorium upgrades
- The district will also be applying for the Learning Technology Grant
- Battaglia & Associates will assist the district in writing the grant

Other
- Paul Hessney updated the committee on the scholarship that he secured
- Paul Hessney asked for an update regarding school safety?
  - Mr. Moore noted that he is still working out the details with various outside organizations

2017-2018 Committee Goals (On-going)
- Cycle to review textbooks and curriculum maps
- Review policies
- Data analysis (add SWD to the list) – where we are; we do we want to be
- Parent involvement/family engagement – be pro-active
- Differentiated learning – collect data for one year to determine what is currently being done; financial impact of incorporating in the 18-19 budget (ie, STEM, STEAM, Susan Hentz)
- ESSA implementation – training/impact on schools

Meeting adjourned at 5:45 pm.

The July meeting will be scheduled once the 2018-2019 committee structure has been determined.