

Technology Steering Committee Meeting Minutes
January 8, 2008

In Attendance

Demyen, Eva
Galea, Keith
Rosa, Alison
Wilkinson, Frank
Zuber, Bob

MIS Update - TEC/SDS/PD

Members discussed current/planned TEC needs/projects, including: network infrastructure upgrades, ongoing computer replacements, remote access to resources, wireless access points, SMART Boards, etc. Network infrastructure upgrades are a priority. Policies regarding remote access to resources are needed. Security/privacy of District resources and data continue to be a high priority, and greater access requires increased attention/resources for maintaining integrity. Members were given a copy of "Technology In Our Schools - Update," which includes some current MIS information and is posted on the District Web site/MIS Department.

MIS Budget - 2000-Present/2008-2009/EXCEL Grant

Members discussed funding above TEC projects - Budget/Excel. Purchase of network infrastructure upgrades can be funded through BOCES over three years - procurement/integration of resources can occur in the first of three years. Members were given a copy of "Budget Analysis - 2000-2001 through 2008-2009," a spreadsheet of MIS financial information - proposed/actual budget figures by code.

Next Meeting

The next Committee meeting is scheduled for February 5 at 7:30 p.m.

Submitted by Alison Rosa, Director of MIS