

**POWAY UNIFIED SCHOOL DISTRICT**  
**Educational Technology Advisory Committee (ETAC) Meeting**  
**Thursday, October 22, 2015**  
**6:00 p.m.**  
**District Office–Community Room**

**AGENDA**

**I. Call to Order**

A. Welcome

B. Attendance to establish quorum (need 5 members present): Brian Senese, Dena Dena, Frank Xu, Gabriela Dow, Jessica Xu, Kriscia Cabral, Noah Li, Scott Himmelstein, Adalia Lavado

**II. Review and approval of minutes from May, June, and September 2015**

**III. Old Business –Report of answers to the committee’s questions to the Board by Kimberly**

**IV. Public Input – *This agenda item provides an opportunity for members of the public to share comments and concerns with the ETAC members. In the interest of time, speakers are limited to three (3) minutes each, with a total of 15 minutes allotted for all public input. Please respect student and personnel privacy. ETAC members are not permitted to respond to or take action on individual concerns in this forum, but will take your contact information for future follow up.***

A. Name: comment

B. Name: comment

**V. New Business**

A. Planning for working groups (Leadership, Health/Safety, Plan)

B. Formulation of November agenda

**VI. Adjournment**

**/all**