

POWAY UNIFIED SCHOOL DISTRICT
Educational Technology Advisory Committee (ETAC) Meeting
Tuesday, December 1, 2015
6:00 p.m.
District Office – Bronco Room

AGENDA

I. Call to Order – Welcome

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

II. Review and approval of minutes for May, June and October, 2015

III. Old Business

- A. Revisit the draft plans that were provided Michelle O’Connor-Ratcliff
- B. A report from Kimberley Beatty regarding the answers to the committee’s questions to PUSD leadership.
- C. The finalization of planning for the committee workgroups

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:
- B. Name:

New Business