



**Dover School
District**

SCHOOL BOARD - MINUTES

Meeting Type: **Technology Committee Meeting**
Meeting Location: **Superintendent's Conference Rm, McConnell Center**
Meeting Date: **January 14, 2014**
Meeting Time: **3:30 PM**

CALL TO ORDER: A meeting of the Technology Committee was called to order by Committee Chairperson Beth Dunton on Tuesday, January 14, 2014, at 3:35 p.m. in the Superintendent's Conference Room, McConnell Center.

IN ATTENDANCE WERE: Committee members Louise Paradis, Debra Cheney, Beth Dunton, Karen Taylor, Kathy Britt, Joe Flockerzi, Paula Glynn, Dave Tromba, Laura Horan, and Linda Smart. Kathy Morrison was excused.

1. Discussed district readiness - both device and infrastructure – for SmarterBalanced testing and the future of technology use in education.
2. Agreed to recommend Chromebooks to the admin team as the device of choice for students.
3. Discussed Permission to Photograph and Permission to Publish forms. Will recommend to administration that they become opt-out instead of opt-in.
4. Discussion of the future needs of district technology.
5. Technology plan for the state will be started in near future.

The next meeting is scheduled for Tuesday, February 11, 2014 at 3:30 p.m. in the Superintendent's Conference Room.

ADJOURNMENT: The meeting was adjourned at 4:45 PM.