

AGENDA

BOE Policy, Curriculum, and Technology Committee

October 19, 2010

4:00 p.m.

BOE Conference Room

Central Offices

1. Call to Order
2. Roll Call -
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Session
6. Approval of Minutes
7. Items to be Voted on
8. Agenda Items
9. Items for Future Agendas
10. Adjournment

PROPOSED MINUTES

Chairman Minotti called the meeting to order at 4:05 p.m. The following committee members were in attendance: Tom Minotti, Arlene Liscinsky, Kate Kutash, Kathy Yolish, Ken Saranich, Beth Smith, Dana Urban, Tina Henckel, and Lorraine Rossner

The Pledge of Allegiance was recited.

Tom Minotti moved to approve the agenda of the 10/19/10 meeting; moved by Arlene Liscinsky and seconded by Kathy Yolish; motion carried.

Tom Minotti moved to approve the meeting minutes for 7/20/10, Kate Kutash moved and seconded by Kathy Yolish; motion carried.

Public Portion:

No issues from the public were presented

Agenda Items:

- 1.) *Technology Items* – Dana Urban

Report on usage of Student Portal at Shelton Intermediate School (Grades 7 & 8). Some issues regarding the use of “passwords” to log on and additional use by users in the system such as students and parents. Questions have been brought forward to Intermediate staff re: attendance, classes, etc. The Intermediate School is presenting to student and parents on Thursday, October 21, 2010 – “The Power of the Portal” – 7:00 p.m. at SIS Auditorium.

Initial Response to Portal has been extremely positive – few problems but high usage numbers re: students and parents accessing the information. Information was distributed to parents before the opening of the portal that helped parents to access the system. Student confidentiality remains a focus of accessibility.

2.) *System Website* – Tina Henckel

Internal Regulations on standardization of website along with expectations (what parents and staff should encounter) Initial meeting to discuss issues focused on expectations of all users and minimum requirements as well as responsibilities. Standards and Guidelines for the website will be clearly defined. Three phase plan – will be initiated and monitored over time.

- Updated regularly to provide current and accurate information
- Representative of the business of the school system
- Legal requisites of presenting the schools and its services to the community
- Accessible to all intended audience
- Designed to ensure user confidence in online services
- Operated in a manner that reflects best practice

3.) SHS NEASC site visit – Dr. Beth Smith

Site visit begins on Sunday, November 14th at the High School followed by a three day visitation ending on Wednesday November 17th

4.) Perry Hill Dedication – Lorraine Williams

Sunday October 24, 2010

1:00 P.M.

Perry Hill School

Next Policy, Curriculum, and Technology Committee Meeting:

TBA depending on upcoming BOE meeting schedules for November and December (Possibly December 14th if agenda items are brought forward)

Future Agenda Items:

Technology Issues system-wide - discussion

Chairman Minotti moved to adjourn the meeting at 5:20 p.m. Arlene Liscinsky motioned; seconded by Kathy Yolish; motion carried.