

**SCHOOL DISTRICT OF ALBANY
BOARD OF EDUCATION**

**TECHNOLOGY COMMITTEE MEETING
December 3, 2019**

**4:00 pm
Albany School Media Room**

*School District of Albany
Mission Statement*

In partnership with parents and the community, the School District of Albany provides an innovative learning environment that supports a foundation, which prepares students to achieve their individual potentials.

1. MEETING CALLED TO ORDER

2. The Board President will announce, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Independent Register newspaper, District’s Website: <http://www.albany.k12.wi.us>, Albany Post Office, Town Bank and at the following locations in the District: the North and East doors of the school, and on the official notice board in the main hallway near the District Office on **November 28, 2019 which is 24 hours prior to the meeting date.**

3. APPROVAL OF AGENDA

4. **TECHNOLOGY COMMITTEE MEETING** - Please be advised that members of the Albany Board of Education and other Albany School District personnel will meet to discuss technology needs for the District for the 2019-20 school year and beyond. A quorum of the School Board may be present; however, the entire Board will not be voting.

- A. Computer lab planning
- B. Explain the sale or release of computer assets
- C. Proposed True One to One Chromebook for students
- D. Comet Care
- E. SmartBoard replacement plan

5. **FUTURE ITEMS** – Eye in the Sky

6. ADJOURNMENT