TECHNOLOGY ADVISORY COMMITTEE AGENDA

Date: January 9, 2023   **Location:** TSSC Annex
Time: 2:30 p.m. – 4:00 p.m.

Agenda Items:

1. **Call to Order** – Beth Anne Carr, TAC Chair
   - **Confirm Quorum @ 2:45 (*Informational Meeting only, if quorum not reached*)**

2. **Business before the Committee**
   - Official Business If Quorum present
     - Approval of September 12, 2022 meeting minutes
     - Establish nominating committee to facilitate recommendations for TAC Chair/Vice/Secretary roles
     - Committee Membership and Training Requirements
     - Overview of Technology Advisory Committee (TAC) online resources
       - District Advisory Committee Website
       - TAC Specific Website
       - TAC TEAMS Channel
   - Chair Topics / CIO Topics
   - IT Activity
     - January Board Scheduled items
       - Metrology Repair Parts
       - NEOGOV (Power DMS)
       - Cloud Hosting for SAP
       - Electronic Door Access Control
       - Naviance
       - Achieve 3000
       - Brainshark
       - Delta Math
       - School Bus Routing Software
       - iReady

Future Meeting Dates: *(Default meeting time: 2:30 pm - 4:00 pm)*

- **February 13, 2023 - Physical Location = BECON, MGM Conf. Rm**
- **March 13, 2023 - Physical Location = TSSC Annex**

TAC Web site: http://browardschools.com/tac
Microsoft Teams TAC Site: https://teams.microsoft.com/_#/files/General

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2.   **Business before the Committee** *(Con't)*
- Other IT Activity
  - FinalSite (Rachel Gutierrez)
  - Success Factors (Susan Rockelman)
  - Student Information System (Peter Eschenbrenner)
  - Ariba (Mary Coker, Charlene Collins)
  - IT Policies (Dr. Phillips, Kathy Brooks)
    - Policy 8500 (prev. 5306)
    - Policy 8510 (prev. 5306.1)
    - Policy 8520 (prev. 5008)
    - Policy 8530 (prev. 5100.1)
    - Policy 8540 (prev. 5100.2)
    - Policy 8550 (prev. 7015)
    - Policy 8560 (prev. 2501)
  - IT Follow-up
    - School Messaging Survey (Kathy Brooks)

3.   **Adjourn** - Standing Motion

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