

**Notice of Technology Committee
Meeting**

June 2nd, 2014
4:00 P.M.

Germantown District Offices
NI 04 W13840 Donges Bay Rd.
Germantown, WI 53022

- I. Meeting Called to Order
- II. Roll Call
- III. Agenda Revisions and Approval
- IV. New Business
 - A. Discussion and action regarding district web site.
 - B. Discussion and action regarding technology plan.
 - C. Discussion and action regarding telephone and fiber contracts for FY 2014-2015.
 - D. Discussion and action regarding telephone bill errors and reimbursement.
 - E. Discussion and action regarding email systems.
 - F. Discussion and action regarding Bring Your Own Device and 1 to 1 computer program implementation.
 - G. Discussion and action regarding Early Childhood center data and telecommunication provisioning.
 - H. Discussion and action regarding computer lease proposal.
- V. Adjourn