

Technology Advisory Committee Meeting
8/11/03 6:30 p.m. Administration Bldg.
Meeting Notes

Project Updates

- Administration will be asking for a formal adoption of the Technology Plan 2003-2008 at the 8/21/03 Board meeting. Once adopted further work will be done for ISBE approval by FY 2004 year end. The plan will guide us with further projects.
- Phone System
 - All the schools are changed over to the new phones and telco provider
 - There will be an attendance line at each school
 - School principals and other identified personnel will have personal voice mail
 - "Stay tuned" for staff voice mail
- Upgrades and changeovers
 - Schools Moving to OSX
 - The Goal is to move all servers to OSX, authentication, document storage, Email, Web and have Lincoln staff on OSX clients. The newer student machines as they are installed will also be OSX
 - Replacement machines will require all clients to be OSX → Next year elementaries
 - The Library Automation systems may be a challenge

Foundation News

- The Golf outing will be Sat. 9/27/03 1pm with a 6:30 Dinner St Raymond's. This year children will be encouraged to play Golf along with adults.
- Agenda for Grant Proposals deadline are Sept. 30, 2003 with a second round deadline on Jan 04, 2004, The Foundation will be communicating the new proposal process to all staff.
- Karl will be leaving the TAC to accept the Vice-chairman of the Foundation. He is recruiting a replacement from the foundation for the TAC.

New Membership Needs

- Recruiting for TAC membership will be taking place at Lincoln and the Mt. Prospect Library

New Business

- The committee wishes to have a joint meeting with another school district's "TAC committees". District 25 was suggested.
- Discussion took place regarding methods beyond MPTV for showing the "school zone" tapes to the public. Suggestions were
 - to use video capability on the website
 - to set up a TV for back to school nights to play the tapes.

Meeting adjourned @ 7:30pm

SY 2003-04 meeting dates

(All dates are Monday @ 6:30pm):

10/20/03, 12/8/03, 02/23/04, 04/19/04