REGIONAL SCHOOL UNIT NO. 57 Office of the Superintendent Waterboro, Maine 04087

PR/Technology Committee Meeting

September 21, 2020

Committee Members:

David Allen JoJo Dryden Brenda Dyer

Jodi Laine Judith Vasalle Anastasia Ferguson

Administrators:

Larry Malone Kevin Perkins Barbara Gauvin

Catherine Dallaire Jennifer Humphrey

AGENDA:

- A. Declaration of Quorum A quorum was established at 6:08 pm
- B. Elect a Chair of the Committee Jodi Laine nominated Brenda Dyer, which was seconded by JoJo Dryden. Brenda Dyer was approved as Chair by a unanimous vote.
- C. Approval of Minutes from <u>June 15, 2020</u> and <u>August 17, 2020</u>
 Minutes were approved as read; 5-0 with one abstention (JV)
- D. Adjustments to the Agenda
- E. New Business
 - Review of Beginning of School Year
 Dryden The student experience was glitchy today. Can this be addressed?

Perkins - We have been in school a few days and a certain amount of glitchiness can be expected and will be resolved as time moves forward.

The classroom remote learning setups continue to be on target for installation. Currently, ProAV is currently installing at Waterboro Elementary. They have finished the high school and middle school. The next location is Line Elem.

Supt. Malone - This will take time. Every structure being used by districts experiences some level of frustration. In hindsight, we probably should have started with elementary in the installations, but we chose to start with the high school. We are working with teachers to learn the new tools and strategies. Suggests rebooting daily to make certain that the device goes through a reset each night.

Allen - My son had a great week (SMS). We need to give everyone our patience.

b. Policy Review (<u>EGAD</u> & <u>EGAD-R</u>)
 The committee reviewed policies EGAD and EGAD-R.

Policy EGAD-R refers to a class term. What is a term? A term as it is written in the policy is the life of the class. For grades PK-8, this will be a school year. For grades 9-12, a term is considered a semester unless the class section is scheduled for a full year. SRTC is an example of this.

Vasalle - How often is this reviewed with administrators?

Perkins - It is being reviewed now because a greater emphasis is being placed on copyright laws because we are broadcasting our work into homes and we must make certain that we are doing so correctly.

c. Review 20/21 Agenda Plan

Topics for agendas this year:

- Survey Parents
- Policies to review
- Tech Plan Review and Update
- Public Relations
- Renaming Schools
- Signage changes from MSAD to RSU
- F. Other
- G. Adjournment (7:00 pm)

Next Meeting: October 19, 2020