

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

PR-Technology Committee Minutes
May 21, 2018

Committee Members:

David Allen
Jodi Laine

Bryan Carpenter
Judith Vasalle

Rhonda Doucette

Others Present:

Barbara Gauvin
Kevin Perkins

Angela Madigan
Cathy Poulin

Larry Malone

AGENDA:

- A. Call to Order**
Meeting was called to order at 6:01 p.m.
- B. Declaration of Quorum**
A quorum was established with 5 members present.
- C. Adjustments to the Agenda**
Move Item D to the end of the agenda.
- D. Approval of Minutes from April 23, 2018**
The minutes were approved with one correction: G: New Business b. September 2018 change to September 2017. Also add a closing parenthesis at the end of the second bullet after the word feedback.
- F. Old Business**
1. Review of Policies:

The following policies were reviewed. Comments were made on Google Doc versions of these policies. These comments will be forwarded to the Board's Policy Committee.

KDB – Public's Right to Know / Freedom of Information
KDD – Media Relations
KE – Public Concerns and Complaints
KF – Community Use of School Facilities
KF-R – Community Use of School Facilities – Fee Schedule
KHA – Public Solicitation in Schools
KHB – Advertising in the Schools
KHC – Distribution of Non-School Materials
- G. New Business**
1. Technology Update
 - a. Summer Facebook Plan
The RSU 57 Facebook page will be updated over the summer by Pam and Lisa in central office. Topics will include summer work around the district, start of school events, professional development events, opening of the school offices, encouraging summer reading or other opportunities to keep learning in mind, etc.

b. Out of Service Devices

A plan is being created to deal with out of service devices. Broken devices will be disposed of. Current devices that will not be in service next year are iPad 2's, iPad 4's, and MacBook Airs. A certain number of iPads will be given to each school to sign out to parents and families that do not have access to technology at home. This will be organized by the building principal and guidance counselor. Options include selling devices to the staff person to which the device was assigned, selling to the community members as part of the summer yard sale, or selling to a third-party reseller. Mr. Malone is consulting with district lawyers to identify any legal issues that may play into the decision.

H. Other -

I. Adjournment at 7:05 p.m.