



Community Unit School District 303

**Board of Education  
Technology Sub-Committee Meeting**

Administration Center – Board Room  
201 S. 7<sup>th</sup> Street  
St. Charles, IL 60174

**June 29, 2009  
5:30 p.m.**

**AGENDA**

- I. CALL TO ORDER - Jim Chimienti
- II. Citizen's Comments
- III. Discussion Items
  - ❖ July Board Actions
    - 1. Annual renewal of Gale online subscriptions
    - 2. CFI/FM Works Contract renewal
    - 3. Annual renewal and maintenance support for Café Enterprise
  - ❖ Retirement of assets / auction versus recycling
- IV. Information Updates
  - ✓ Blackboard Connect (previously connect Ed) Contract
  - ✓ TetraData Data Warehouse and Dashboard Contract
  - ✓ Gordon Flesch Copier Maintenance and Support Contract
- V. Future Agenda Items
- VI. Adjournment

**Tentative Future Meeting Dates (7:00 pm) and Agenda items:** August 24, 2009, September 28, 2009, October 26, 2009, November 30, 2009, December 28, 2009, January 25, 2010, February 22, 2010, March 22, 2010, April 26, 2010, May 24, 2010, June 28, 2010

<b>TOPIC</b>	<b>RESPONSIBILITY</b>	
August Board Actions for Approval	John Reichling	August 24, 2009
Vision of how application data is interfaced	John Reichling	TBA
Voice over IP	John Reichling	TBA