

BOARD OF EDUCATION  
FAIRFIELD PUBLIC SCHOOLS  
FAIRFIELD, CT

**Strategic Planning  
Technology Action Committee**

Thursday, January 20, 2010  
Education Center  
501 Kings Highway East  
Board of Education Meeting Room  
3:15 PM. – 4:30 P.M.

**AGENDA**

- I. Call to Order
- II. Electronic alternatives to textbooks – Amy MacIntosh
- III. Review of sub-committees work on Strategic Plan #1: all stakeholders will be proficient in the use of technology. Review of revised staff survey and LoTi survey.
- IV. Review of sub-committees work on Strategic Plan #2: integrating information and technology literacy into all curricula. Review and discuss the technology rubric.
- V. Discuss increase in size of technology committee and frequency of meetings.
- VI. Initial discussion of long-term vision statement/plan
- VII. Initial review of Prismatic audit
- VIII. Other action items
- IX. Future Meeting Dates
- X. Adjournment