

**Scotland Board of Education  
Technology Committee  
Meeting Minutes  
May 17 2018, 5:00 p.m.  
Superintendent's Office**

1. Attendance: Mr. Perry, Mrs. Stearns, Mr. Kurcinik, Dr. Baran, Mr. Lary
2. Call to Order:
3. The meeting was called to order at 5:03 p.m.
4. Review inventory sheet presented by Mr. Lary  
Mr. Lary presented an inventory sheet of all technology devices present in the Scotland elementary School. Mr. Lary explained each grouping of equipment on the inventory and answered specific question presented by the BOE members.
5. Discuss topics of concern presented by Mr. Lary:
  - When will we start teaching and using Windows 10 (or higher)?
  - When do we plan to add “touch” sensitivity as a desired feature in Chromebook purchases?
  - HD screens (wide aspect ratio 16:9 instead of 4:3)
  - When do we target the next PC Lab refresh?
  - Large screen projection.
  - Mr. Lary’s recommendation to cease buying WINTEL “notebook” style machines.
  - Two one-person printers are at end of life. Do we replace?

Due to time constraints the committee was not able to address the bulleted items listed above.

6. Set next Meeting Date  
The next meeting of the Technology committee will be scheduled for early in the fall of the 2018-2019 school year.
7. Adjourn  
The meeting was adjourned at 6:15 p.m.