**MEMBERS PRESENT: DEIRDRE BURNS**

 **MARK FLEISCHHAUER**

 **KAREN HATTER**

**LISA ROSENTHAL**

 **DIANE LYONS**

**DIANE KANTAROS**

**MEMBERS ABSENT: PAUL SLAYTON**

**OTHERS PRESENT: JOSEPH PHELAN, LAURIE KEATING**

**1. Call to Order**

President Burns called the Special Meeting of the Board/Technology Focus Group meeting to order at 6:38 pm.

**Motion** by Rosenthal, seconded by Fleischhauer, the Board voted to appoint Joseph Phelan as Clerk Pro Tempore.

**VOTE: 6 AYE (Burns, Fleischhauer, Hatter, Kantaros, Rosenthal, Lyons); 0 NAY;**

**0 ABSTAIN; 1 ABSENT (Slayton)**

**MOTION CARRIED**

Dr. Laurie Keating shared her background as a teacher and as a school district director of technology with the Board members present. After this introduction, she engaged the Board of Education members in a wide-ranging discussion about various aspects of the District’s Technology resources, programs, curriculum, staffing, and infrastructure.

Dr. Keating elicited feedback from all Board members present in terms of their vision for the future use of Technology in the school district, with an emphasis on the instructional applications of technology, both in terms of student use of technology as well as teacher use of technology to deliver instruction.

**2. Adjournment**

**Motion** by Rosenthal, seconded by Fleischhauer, the Board voted to adjourn at 6:59 pm.

**VOTE: 6 AYE (Burns, Fleischhauer, Hatter, Kantaros, Rosenthal, Lyons); 0 NAY; 0 ABSTAIN; 1 ABSENT (Slayton)**

**MOTION CARRIED**

Respectfully submitted,

Margaret Todisco Joseph Phelan

District Clerk Clerk Pro Tempore