

**Citizens' Advisory Council**  
**Meeting Minutes**  
**September 28, 2011**  
**ESC Board Room**  
**4:00 PM – 5:00 PM**

Attendance: M. Becker, D. Brenner, S. Bryan, A. Cable, E. Cable, R. Cugliari, C. Enck, D Gipe, S. Guadagnino, K. Henning, B. Hoschar, G. Ioannidis, T. Lease, J. Maurer, P. Sheehan, R. Schick

- I. Purpose of Committee –
  - Fundamentally changing the way students learn
  - Mobile devices purchased with one-time funds
    - 735 devices bought at that time are soon at the end of their “life cycle”
    - Should they be replaced? If so, what should they be replaced with?
  
- II. Dates/Timeline –
  - Committee will primarily meet once per month
  - Final report and recommendation due to Board of Education before March 2012
  
- III. Brief Overview of Existing Policies –
  - Two main policies that need to be rewritten:
    - 237 (Electronic Devices)
    - 815 (Acceptable Use)
  
- IV. Brainstorm possible electronic devices –
  - smart pad
  - laptop/netbook
  - smart phone
  - ipod/MP3 player
  - portable gaming device
  - calculator
  - eReader
  - cell phone
  - personal computer
  - PDA
  - digital/video camera
  - audio recording device
  - pager
  - laser pointer

V. Brainstorm Benefits and Concerns –

- Benefits
  - connection to real world
  - prepare students for the future (college/work)
  - teaches students responsible use of electronic devices
  - organization
  - cost
  - up-to-date resources
  - access to resources
  - digital citizenship
  - parent connection
- Concerns
  - security (viruses, student safety, etc.)
  - abuse of responsibility
  - cost
  - distraction during instruction/cheating
  - fear of behavior issues
  - availability (economically disadvantaged)
  - liability

VI. Sub-Committee Selection

- Tasks to be accomplished
  - review electronic device policies from other districts
- Visitations
  - compile a list of schools to visit
  - create a list of “things to look for” while visiting

VII. Wrap Up

- Mr. Enck is in the process of creating a page on the district’s website for CAC members. This page will only be able to be viewed by committee members.
- Next meeting is scheduled for Wednesday, 10/26/11
  - committee will go “paperless” at this meeting
  - committee members should plan to bring along their choice of electronic device to use during the meeting
  - district netbooks will be available to use
  - will be a good way to model how an “electronic” classroom will operate