EVANSVILLE COMMUNITY SCHOOL DISTRICT

CSI – Technology Agenda

Tuesday, December 17, 2019 at 3:30 p.m.
District Office Board Room
340 Fair Street (Door 36)

Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: ECSDnet.org, and by forwarding the agenda to the <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library.

Committee Members:

Abby Beyerl	Ben Ladick	Bruce Curtis
Scott Everson	Mandi Firgens	SuAnn Garvoille
Jenean Hamilton	Jolene Hammond	Griffin Hicks
Ellyn Paul	Trent Johnson	Jason Knott
Larry Martin	Curtis Nyhus	Jerry Roth
Betsy Stalder	Lori Teigen	Samantha White
Dawn Yeager	Amy Zastoupil	

Agenda:

- 1. Attendance
- 2. Review and approve minutes of 10.22.19
- 3. Directory Data Policy review https://www.ecsdnet.org/district/347_rule.cfm
- 4. Discussion of exemplar directory data policies
- 5. Discussion of State level decisions related to directory data and student privacy
- 6. Discussion of committee next steps: Solidify approval flow chart
- 7. Others
- 8. Adjourn.

Please take notice that a majority of the Board Members for the Evansville Community School District may be present at this meeting to gather information about subjects over which they have decision-making responsibility. If a majority is present, this constitutes a meeting of the Board Members for the Evansville Community School District, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the School Board will not take any formal action at this meeting.

Upon reasonable notice, all reasonable efforts will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386.

More specific information about agenda items may be obtained by calling 882-3387 or 882-3382.

Posted: 12/6/19