



STATE DEPARTMENT OF EDUCATION

P.O. BOX 83720  
BOISE, IDAHO 83720-0027

TOM LUNA  
STATE SUPERINTENDENT  
PUBLIC INSTRUCTION

***STUDENTS COME FIRST TECHNOLOGY TASK FORCE***

September 12-13, 2011

Idaho Statehouse, Senate Auditorium (WW02)

**Monday, September 12, 2011**

- 8:30 a.m. to 8:40 a.m. Welcome and General Task Force Business  
*Superintendent Luna*
- 8:40 a.m. to 9:25 a.m. Division of Purchasing Overview  
*Sarah Hilderbrand, Purchasing Officer for the Division of Purchasing*
- 9:25 a.m. to 9:45 a.m. Funding Timeline Presentation  
*Troy Wheeler, SDE Chief Information Officer*
- 9:45 a.m. to 9:55 a.m. Request for Information/Request for Proposal Timeline Presentation  
*Louie Konkol, SDE Chief Fiscal Officer*
- 9:55 a.m. to 10:10 a.m. Results of Mobile Computing Device Survey Presentation  
*Representative Reed DeMordaunt*
- 10:10 a.m. to 10:20 a.m. Site Visit Protocol Presentation  
*Matt McCarter, Students Come First Director*
- 10:20 a.m. to 10:30 a.m. *Break*
- 10:30 a.m. to 12:00 p.m. Subcommittee Meetings
1. One-to-One Governance and Instructional Integration- (EW41)
  2. Classroom Technology Integration – (WW55)
  3. Schoolnet Integration – (WW54)
  4. Platform, Specifications, and Procurement – (WW53)
  5. Online Learning Implementation – (EW42)
- 12:00 p.m. to 1:30 p.m. *Lunch Break*
- 1:30 p.m. to 4:30 p.m. Subcommittee Meetings
1. One-to-One Governance and Instructional Integration- (EW41)
  2. Classroom Technology Integration – (WW55)
  3. Schoolnet Integration – (WW54)
  4. Platform, Specifications, and Procurement – (WW53)
  5. Online Learning Implementation – (EW42)



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**Tuesday, September 13, 2011**

- 8:30 a.m. to 10:30 a.m. Subcommittee Meetings
1. One-to-One Governance and Instructional Integration- (EW41)
  2. Classroom Technology Integration – (WW55)
  3. Schoolnet Integration – (WW54)
  4. Platform, Specifications, and Procurement – (WW53)
  5. Online Learning Implementation – (EW42)
- 10:30 a.m. to 11:30 a.m. General Task Force Business
- 11:30 a.m. *Meeting Adjourns*
- 11:45 p.m. to 1:00 p.m. Executive Committee



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**ONE-TO-ONE GOVERNANCE AND INSTRUCTIONAL  
INTEGRATION SUBCOMMITTEE  
(EW41)**

**Monday, September 12, 2011**

- 10:30 a.m. to 12:00 p.m. Subcommittee work
- Staff report back on August action items, identify and prioritize existing action items
  - Review and discuss survey results- implications for recommendations to the legislature
  - Review policy decisions made in August (incorporate any revisions or new information)
  - Discuss and determine policy for acceptable use

12:00 p.m. to 1:30 p.m. *Lunch Break*

- 1:30 p.m. to 4:30 p.m. Subcommittee work
- Continue discussion and determination of policy for acceptable use

**Tuesday, September 13, 2011**

- 8:30 a.m. to 10:30 a.m. Subcommittee work
- Continue/finalize discussion and determination of policy for acceptable use
  - Review interview protocol for site visits- determine additional questions specific to one-to-one
  - Discuss potential schools/districts for site visits
  - Identify subcommittee members available/willing to conduct site visits



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## CLASSROOM TECHNOLOGY INTEGRATION SUBCOMMITTEE (WW55)

### Monday, September 12, 2011

- 10:30 a.m. to 12:00 p.m.      Review of RFI process, Louie Konkol
- 12:00 p.m. to 1:30 p.m.      *Lunch Break*
- 1:30 p.m. to 4:30 p.m.      Subcommittee work
- Development of RFI
  - Final review of classroom technology plan

### Tuesday, September 13, 2011

- 8:30 a.m. to 10:30 a.m.      Development of professional development plan



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**SCHOOLNET INTEGRATION SUBCOMMITTEE  
(WW54)**

**Monday, September 12, 2011**

- 10:30 a.m. to 12:00 p.m. Subcommittee work
- Review digital content survey results
  - Discuss digital content purchasing process, RFI draft review
  - SCF overview with funding by SCF area available to districts (Schoolnet specific and non Schoolnet areas) including the “mind map”
- 12:00 p.m. to 1:30 p.m. *Lunch Break*
- 1:30 p.m. to 4:30 p.m. Subcommittee work
- PD planning discussion, Schoolnet as part of SCF and SDE efforts
  - District grant application review, and suggestions for decision making rubric
  - Dashboards for various Schoolnet users
  - How do we measure success a year from now?

**Tuesday, September 13, 2011**

- 8:30 a.m. to 10:30 a.m. Continued discussion from Monday’s agenda if needed



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**PLATFORM, SPECIFICATIONS, AND PROCUREMENT  
SUBCOMMITTEE  
(WW53)**

**Monday, September 12, 2011**

10:30 a.m. to 12:00 p.m.	Review and discuss survey results
12:00 p.m. to 1:30 p.m.	<i>Lunch Break</i>
1:30 p.m. to 2:00 p.m.	Continue review and discussion of survey results
2:00 p.m. to 2:30 p.m.	Conference call with Maine State Department of Education
2:30 p.m. to 4:30 p.m.	Integrate new information into RFP

**Tuesday, September 13, 2011**

8:30 a.m. to 9:30 a.m.	Review draft RFI document
9:30 a.m. to 10:30 a.m.	Identify missing information or key decisions need from other subcommittees



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## ONLINE LEARNING IMPLEMENTATION SUBCOMMITTEE (EW42)

### Monday, September 12, 2011

- 10:30 a.m. to 12:00 p.m. Subcommittee work
- Further refine and discuss fractional ADA model
  - Mastery Advancement Pilot Program (MAPP) presentation
- 12:00 p.m. to 1:30 p.m. *Lunch Break*
- 1:30 p.m. to 4:30 p.m. Subcommittee work
- Statewide contract for online services (preliminary proposal)
  - Dual credit for seniors presentation

### Tuesday, September 13, 2011

- 8:30 a.m. to 10:30 a.m. Features of a high quality online course