

REGULAR BOE TECHNOLOGY BUILDING COMMITTEE MEETING

Friday, January 12, 2007, **7:30 AM!**

Conference Room "A"
BOE Administrative Office
382 Long Hill Avenue

A G E N D A

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Portion**
- 4. Motions to approve the minutes of:**
 - a. Regular meeting of December 15, 2006**
- 5. Status of purchase order for 90 Laptop Computers and 3 Computer Carts for SHS.**
- 6. Use of subcommittees**
 - a. Citrix**
 - b. Plan development**
- 7. Status of bid specification for 381 thin client (Citrix) and 119 thick client (Windows) devices and associated network infrastructure components.**
- 8. Ongoing Building Committee Issues**
 - a. SHSRBC**
 - b. Upper elementary (5- 6)**
- 9. Chairman's Report**
- 10. Adjournment**

AWC/JFA

(Saved as BOETBC AGENDA 1/12/07)