

REGULAR BOE TECHNOLOGY BUILDING COMMITTEE MEETING

Friday, January 26, 2007, 8:00 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 January 12, 2007**
- 5. The role of the BOE Technology Building Committee**
- 6. The role of Citrix in the BOE Technology Plan**
- 7. Update Gant Chart**
 - a. Details behind the chart, redeployment, recycling**
- 8. Consideration of the committee to adopt the draft bid specification submitted at the January 12, 2007 meeting, for 381 thin client (Citrix) and 119 thick client (Windows) devices and associated network infrastructure components, for referral to the city's Purchasing Agent to be publicly advertised.**
- 9. Ongoing Building Committee Issues**
 - a. SHSRBC**
 - b. Upper elementary (5- 6)**
- 10. Discussion of the meeting dates, time and place.**
- 11. Use of subcommittees**
 - a. Citrix**
 - b. Plan development**
- 12. Chairman's Report**
- 13. Adjournment**

AWC/JFA

(Saved as BOETBC AGENDA 1/26/07)