

**Board of Education
Regional School District 13
Educational Resources Committee Meeting**

January 29, 2014

Members Present: Mr. Fulton, Mr. Hicks (left at the meeting at 6:48pm), Mr. Renninghoff

Member Absent: Mrs. Flanagan, Dr. Onofreo

Also Present: Superintendent Dr. Veronesi, IT Director Rich Fielding

The meeting was called to order by Mr. Fulton at 6:02pm.

Public Comment

There were no members of the public present.

Approval of Agenda

Motion to approve the agenda made by Mr. Renninghoff, seconded by Mr. Hicks. Vote: Unanimous.

Approval of Minutes

Motion to approve the minutes dated January 6, 2014 made by Mr. Hicks, seconded Mr. Renninghoff. Vote: Unanimous.

2014-2015 Budget

Rich Fielding presented an overview of the Chromebook implementation that has been proposed for the 2014-2015 budget. The proposal includes the distribution of Chromebooks to all incoming freshmen followed by a 4 year implementation schedule so that all high school students will have a device. The committee had questions at the last meeting regarding overall projected costs, student and teacher training, roll-out, summer work necessary for start-up, and provisions for lost and/or damaged devices. Mr. Fielding reviewed each of these topics and members of the committee asked further questions. Chromebooks were available for all members of the committee and a short demonstration was provided.

Dr. Veronesi reviewed the proposed budget with the committee which included a review of all budget categories, overall projected increase and a review of proposed additions and reductions. Discussion followed on the format of the presentation to the Board of Education on February 12, 2014.

Adjournment

Motion made by Mr. Renninghoff, seconded by Mr. Fulton to adjourn at 8:15pm. Vote: Unanimous.