

Call to order- 1:08pm

Roll Call: Liz, Terah, Chris, Glenn, Christian, Kathy Kowalski, Student Ellie

Approval of Agenda- Chris, Terah 2<sup>nd</sup>

Public Comment- none

Items for Discussion-

Student Parking lot fees- Currently \$60 for parking- discussion for next year might cut in half. The money goes into a pot to help with students who may need help with fees for other things.

Grade 7<sup>th</sup>-12<sup>th</sup> health curriculum- looked at 3 different curriculums- researched and reported back. Bringing 2 in to look further in. Vendors are coming to give presentations in early December. Pilot in the spring.

**2 curricula**

Positive Prevention Plus

Rights, Respect, and Responsibility

Tech Agenda:

Professional Learning Group: AI

Talking about AI if not then it's just cheating

Presentation by Kathy-

Common language to use within the district

Syllabus language

What tools will we use? If any?

1. E Rate Season
  - a. Federal funding program where ELPS only pays 40% of eligible services
  - b. Category 1 fiber funding (fiber upgrades)
  - c. Category 2 network infrastructure (MMS and ELHS new hardware)
2. Phone system project e911
  - a. Current cisco hardware is expensive, proprietary
  - b. Tied to e911 mandatory services
3. Bond project and tech consult
  - a. Met with Communications By Design this morning 11/13/24
  - b. Assist with design and documentation for bond
  - c. Security upgrades for cameras at MMS/ELHS