

# **Meeting Notes**

**Project:** East Lansing Public Schools – 2013 Technology Bond Design

**Location:** East Lansing, MI

Attendees: | Secant Technologies: Chris Hamilton

East Lansing: Christian Palasty

Jason Sparkia Humberto Rojas Suzanne Rojas Julie Cawood Chris DeHaan Kathryn Kowalski Kevin Mayes Mary Wever Phil Booth

Tim Volovsek (portion of meeting)
Tammy Baumann (portion of meeting)

*Meeting Date/Time:* November 14, 2013 - 12:30 p.m.

**Location:** East Lansing High School Board Room

East Lansing, MI

Agenda: Summer 2013 Tech Project Review and Upcoming Projects

Outcome:

Review of Summer Bond Tech Projects (Christian)

Christian reviewed summer tech projects:

Structured Cabling – Datacom Group Network Electronics – Data Strategy

Wireless- Data Strategy Access Control – ROK

Details of scope and total dollar amounts were shared.

### **Budget Snapshot**

Chris Hamilton shared a slide indicating budget categories, technologies included in each category, contracted amounts, allocated amounts and contingency. Group had no comments or questions.

#### Next steps

Christian shared next steps

Surveillance Project – brief description of scope

Mobile Device Carts

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Christian and team discussed issues that have been problematic due to power sequencing of the Bretford carts. Possible solutions were discussed.

## Classroom AV prototypes

Chris Hamilton presented design of proposed classroom prototypes

Design criteria

Epson Brightlink Interactive Projector

Extron Digital Wall Vault System

Group had lengthy discussion regarding interactivity at various grade levels and buildings. After long it was decided that prototype systems would be installed in the High School (1), Middle School(1) and one Elementary School. All will utilize interactive projector on markerboard. Elementary will have a markerboard mounted on standoff rails in front of chalkboard. The Middle School and Elementary rooms will include SMART Notebook software.

#### **Professional Development**

The group had lengthy discussion regarding PD for teachers and for bond tech.

*Next meeting:* To be determined

**Prepared by:** Chris Hamilton

**Additional Copies to:** Steve Burdick