

## SUMMARY OF RECOMMENDED CHANGES

DATE: 09/25/2019

**POLICY #: 5306.1 - POLICY TITLE: Technology Advisory Committee**

\* Changes below reference Page/Item/Section numbers from the “Tracked Changes” version of document

| Page (Item)                         | Recommended Change/Addition/Deletion  | Rationale  |
|-------------------------------------|---|--|
| Page 1, Item A<br>(Purpose)         | Removed “implementation” from 1 <sup>st</sup> and 4 <sup>th</sup> bullets   | TAC does not play a role in implementation; agreed upon and voted to be removed by TAC |
| Page 1- Item B<br>(Membership)-1a   | Add Voting Membership and subsections to this section of the policy   | As directed per policy 1.7   |
| Page 1-3- Item B<br>(Membership)-1a | <p>Updates to department names and number of representatives:</p> <ul style="list-style-type: none"> <li>• (B.1a.i.A) ETS changed to Information and Technology AND Reduced number of Information and Technology from 3 to 1.</li> <li>• Deleted District Technology Standards Committee representative (represented by I&amp;T nominee)</li> <li>• (B.1a.i.B) BECON changed name to Office of Communications</li> <li>• (B.1a.i.C) Supply Management &amp; Logistics changed to Procurement &amp; Warehousing Services</li> <li>• (B.1a.i.D) Curriculum changed to Office of Academics; # of representatives updated from 1 to 2</li> <li>• Deleted Instructional Technology representative</li> <li>• Deleted Area Instructional Technology Specialists</li> <li>• (B.1a.i.F) Removed breakdown of teacher representatives and added that Level Chairs are jointly responsible for appointing these 3 positions.</li> <li>• (B.1a.i.G) HRD updated to Professional Development Standards and Support</li> <li>• Deleted ERP specific representative</li> <li>• (B.1a.i.H) Removed breakdown of Broward Teachers Union Members from EP and TSP into any 2, preferably from separate org units.</li> <li>• (B.1a.i.I) Reduced number of School District Administrators (OSPA) from 6 to 3.</li> <li>• (B.1a.i.M) Students to be appointed by Student Government.</li> </ul> | Alignment to current organization structure for the District                           |

## SUMMARY OF RECOMMENDED CHANGES

DATE: 09/25/2019

**POLICY #: 5306.1 - POLICY TITLE: Technology Advisory Committee**

\* Changes below reference Page/Item/Section numbers from the “Tracked Changes” version of document

|                              |  |  |
|------------------------------|--|--|
|                              | <ul style="list-style-type: none"> <li>• Deleted business representative as the Broward County Alliance no longer exists</li> <li>• Deleted Broward County Government representative (Will be invited – has NEVER attended)</li> <li>• Deleted Higher Education representative (group from which they were nominated no longer exists – previous TAC Chair (and now Board member rep) dual represented Board and Higher Ed – encourage to invite others)</li> <li>• Deleted Broward County Council Parent Teacher Association representative (hasn’t attended in &gt; 3 years and the committee feels this role is represented by DAC)</li> <li>• (B.1a.i.N) Added a Safety, Security, &amp; Emergency Preparedness representative.</li> </ul> |  |
| Page 3- Item b-ii            | (B.1b.ii) Updated Executive Leadership Team member to Chief Information Officer  | To reference proper position title       |
| Page 3- Former Item #B.1.b.3 | Deleted Parliamentarian section  | Information is contained in by-laws      |
| Page 3- Former Item B.1.c.i  | Deleted statements regarding meeting attendance, conflict of interest, and acknowledgement   | Information is contained in by-laws      |
| Page 3                       | (B.1.c.iii) Updated statement deleting reference to conflict of interest   | Information is contained in by-laws      |
| Page 4                       | (B.1.d) Updated statement deleting member training and acknowledgement specific details and adding reference to Policy 1.7 for these topics  | Information is contained in by-laws      |
| Page 4 – Item 3              | Updated Executive Leadership Team member to Chief Information Officer  | To reference proper position title       |
| Page 4 – Item 5              | Updated information regarding quorum – slight change from 50% + 1 to simple majority (i.e. > 50%) to account for an odd # of appointees  |  |
| Page 4 – Former Item B.5     | Deleted “any member may resign by filing a written resignation...”   | Duplicate of Policy section B.1.C.ii/iii |
| Page 4 – Former Item 6       | Deleted conflict of interest language; updated with new sentence under new item #6   | Included in by laws                      |

## SUMMARY OF RECOMMENDED CHANGES

DATE: 09/25/2019

### POLICY #: 5306.1 - POLICY TITLE: Technology Advisory Committee

\* Changes below reference Page/Item/Section numbers from the “Tracked Changes” version of document

|                        |  |  |
|------------------------|--|--|
| Page 5 – Former Item 8 | Deleted statement regarding membership being approved by the School Board            | Aligned to policy 1.7  |
| Page 5 – Item C-1      | Removed “implementation” from sentence.  | TAC does not play a role in implementation; agreed upon and voted to be removed by TAC |
| Page 5 – Item C-2      | Updated Executive Leadership Team member to Chief Information Officer                | To reference proper position title   |
| Page 5 – Item C-4      | Changed to align to the timeframe of the BCPS District Strategic Plan                | Aligned to District Strategic plan   |
| Page 5 – Item C-5      | Removed statement regarding Superintendent’s District Technology Oversight Committee | Committee no longer exists   |
| Page 6 - Item D-6      | Added statement regarding recording and maintenance of minutes                       | Alignment to by-laws   |