

SUMMARY OF RECOMMENDED CHANGES

DATE: 10/06/2020

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

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	<ul style="list-style-type: none"> • Deleted business representative as the Broward County Alliance no longer exists • Deleted Broward County Government representative (Will be invited – has NEVER attended) • 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) • Deleted Broward County Council Parent Teacher Association representative (hasn’t attended in > 3 years and the committee feels this role is represented by DAC) • (B.1a.i.N) Added a Safety, Security, & Emergency Preparedness representative. 	
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

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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