

Woonsocket Education Department

October 7, 2015

I. Call to order

Alan Graham called to order the regular meeting of the Woonsocket Education Department's School Committee Technology Sub-committee meeting at 6:30 pm on October 7, 2015 at the McFee Administration Building.

II. Roll call

Alan Graham conducted a roll call. The following persons were present: Soren Seale, Jose Rivera, Dr. Patrick McGee, Alan Graham

III. Approval of minutes from last meeting

There were no meeting minutes to be approved.

IV. Open issues

- **Status of Technology Infrastructure in the District**
 - **Reviewed results of the audit on the status of the technology infrastructure in the district as of the end of 2014-2015. Highlighted the necessary steps to bring Woonsocket up to a level to have a consistently functioning environment.**
 - **Discussion E-Rate Project Approval**
 - **Discussed the approval by USAC of grant supported infrastructure project that includes 24 new switches and 1,000 Network drops in the district**
 - **Status of Phone System Upgrade**
 - **Updated the committee on the project to upgrade the phone system to a hosted CISCO system consistent across the district. The agreement includes handsets, wiring & service and is being performed a way that will allow Woonsocket to leverage E-Rate funding.**
 - **Discussion of Managed Print Services**

- **Discussed the audit done on the printing that is done in the district and the equipment associated with that. Discussed moving to a managed service to maintain/replace this.**
- **Discussion & Vote for Laptops for Staff**
 - **Discussed but delayed any votes to a future meeting after more details are discussed.**
-

V. New business

- a) Schedule next meeting of Technology Sub-Committee on 7/15/2015 at 5:30 pm TBD

VI. Adjournment

Alan Graham adjourned the meeting at 7:39 pm.

Minutes submitted by: Alan Graham

Minutes approved by: [Name]