

**Metropolitan Educational Council  
Information Technology Center  
Wednesday November 18, 2009  
MEC Large Conference Room – 9:00 A.M.  
2100 CityGate Drive  
Columbus, Ohio 43219**

**TECHNOLOGY COMMITTEE MEETING AGENDA**

**MEMBERS**

1. Ms. Angie Crandall	Director of Technology	ESC of Central Ohio
2. Mr. Dave Dewese **	Technology Coordinator	Canal Winchester Local
3. Ms. Pam Earp	Technology Coordinator	North Union Local
4. Mr. James Freeman	Director of Technology	Whitehall City Schools
5. Ms. Dee McGlothlin	Director of Technology	Reynoldsburg City Schools
6. Mr. Kevin Miller	Treasurer	Fairfield Union Local
7. Mr. Gary Orr	Director of Technology	Hilliard City Schools
8. Ms. Pam Orr	Treasurer	Tolles Technical Center
9. Mr. Walt Podgurski	Technology Coordinator	Pickerington Local Schools
10. Mr. Joe Schiska	Technology Coordinator	Gahanna-Jefferson City Schools
11. Mr. Keith Schlarb	Director of Computing Services	Worthington City Schools
12. Mr. Kevin Snyder	Director of Technology	Lancaster City Schools
13. Ms. Pat Williard	Treasurer	Amanda Clearcreek Digital Academy

\*\* Committee Chairperson

**OTHERS**

1. Mr. Ron Miller	Executive Director	MEC
2. Ms. Sue Ward	Fiscal Officer	MEC
3. Mr. Dayna Duncan	Assistant Director	MEC
4. Mr. Bret Longberry	Director	MEC
5. Mrs. Cheryl Cahlander	Coord. of Administrative Services	MEC

- I. Fiscal Services Update
- II. INFOhio Services Update
- III. Student Services Update
  - a) EMIS Update
  - b) DASL Upgrade
  - c) Progress Book Upgrade
- IV. Technical Services Update
- V. Administrative Update
  - a) ITC Budget
  - b) SAS70 Audit Report
  - c) Continuous Improvement Plan Completed
  - d) Fee Sub-Committee
  - e) Future Meetings
- VI. Financial Report
- VII. Items by Committee Members