



Technology Excellence in Education Network

TEEN Interlocal #632

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TEEN BOARD OF DIRECTORS

Wednesday, November 16, 2011
6:00 P.M., Marion District Office

1. Call to Order (Action Item)
2. Approval of Agenda (Action Item)
3. Approval of Board Minutes (Action Item)
4. Approval of Payment of Bills and Financial Reports (Action Item)
5. Informational/Discussion Items
 - a. TEEN Mashup
 - b. Long Range Planning/TEEN Goals
 - c. Other
6. Next Meeting
7. Adjournment (Action Item)

Agenda Item 2—Approval of the Agenda

Recommended Action:

Motion to approve the November 16, 2011 board agenda with any additions/amendments.

Agenda Item 3—Approval of the Board Minutes

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
October 19, 2011, Regular Board Meeting Minutes
U.S.D. 408 Marion – Florence District Office
6:00 p.m.

Members Present:
Mark Rooker, Chairperson

Anna Gustafson

Barry Peter

Members Absent:

Jan Helmer

Brent Methvin

Others Present:

Brandi Hendrix, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:08 p.m.

2. Approval of Agenda

Anna Gustafson moved to approve the agenda. Motion seconded by Barry Peter. Carried 3-0.

3. Approval of Minutes

Barry Peter moved to approve the minutes of the September 21, 2011, regular board meeting. Motion seconded by Mark Rooker. Carried 3-0.

4. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$21,056.14, and the October 19, 2011, Income and Expenses reports. Motion seconded by Barry Peter. Carried 3-0.

5. Informational/Discussion Items

- a. TEEN Mashup
- b. Long-Range Planning
- c. TEEN Goals
- d. Other

6. Next Meeting

7. Adjournment

Mark Rooker declared the meeting adjourned at 7:00 p.m.

Jerry Hinerman, Clerk

Agenda Item 4— Approval of Payment of Bills and Financial Reports
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You will receive copies of each report that will be reviewed in detail at the meeting.

Recommended Action:

Motion to approve the payment of bills totaling \$ _____ and the General Fund Income and Expenses Report.

Agenda Item 5- Informational/Discussion Items
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Item 5a- TEEN Mashup

Update.

Item 5b- Long Range Planning/TEEN Goals

The superintendents will be joining us for the discussion. Please see Brainstorming

attachment.

Item 5c- Other

Agenda Item 6— Next Meeting

Next Meeting

Next meeting:

When: December 21, 2011

Where: Marion District Office

Time: 6:00 pm

Agenda Item 7— Adjournment

TEEN Board Members 2010-2011

Anna Gustafson, Herington	785-258-3227
Jan Helmer, Marion-Florence	620-382-2588
Brent Methvin, Centre	620-273-6868
Barry Peter, Peabody-Burns	316-393-0672
Mark Rooker, Durham-Hillsboro-Lehigh	316-323-2237

- Fiber Changes
 - Lease exchange
 - Increase 100 mgs
 - Dark Fiber
- Expansion of TEEN
 - Goessel
 - Rural Vista
 - Council Grove
 - Altoona Midway
- Digitize Curriculum
 - Ereaders
 - Tablets
 - One-to-One
 - Ebooks/Library/Textbooks
- Anywhere, Anytime Learning
 - Virtual?
- Voice Over IP (VOIP)
 - 3 lines/building per district = 9 (\$575)
 - Each dedicated Number (\$1.00)
 - Sip Trunk
 - Combined with our network
 - Erate
 - Equipment
- Ewalkthrough
 - Combined cost
 - One tool/or separate
 - Share PD costs