1. Welcome

2. Review of Minutes – Kathy Hilton

3. Counseling Corner – Amy Hardcastle

4. Report on research of possible uses of Cell Tower Funds – Scott Wihongi

5. Principal Items –
   a. Update on Technology Platforms
   b. Update on Budget
   c. Work on the Digital Citizenship Document (some updates)

6. Adjourn – Next Meeting: **Wednesday**, February 3rd at 5:00 PM, followed by Internet Safety Meeting at 7:00 PM

Excused: