

FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Tuesday, January 17, 2012

TIME: 6:30 p.m.

LOCATION: Central Office Conference Room

- I. Call to Order**
- II. Approval of Minutes - December 19, 2011**
- III. Communications**
- IV. Public Participation**
- V. Old Business**
 - a. V-Brick – Joanne Moore
 - b. Requirements of MBR (Minimum Budget Requirements) Update – Pat Buccitelli
- VI. New Business**
 - a. 2012-2013 Budget
- VII. Technology – Update on any current or outstanding matters**
 - a. Technology Plan Draft – Andrienne Longobucco
- VIII. Future Agenda Items**
- IX. Adjournment**

Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual recognized by the Chair to speak shall give his/her name, then group (if any) that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.

NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (860-567-7500) or Director of Special Services (860-567-7505).