

FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Special Meeting

DATE: **Wednesday, January 18, 2017**

TIME: **6:00 p.m.**

LOCATION: **Litchfield High School Library Media Center**

I. Call to Order

II. Approval of Minutes

- a. Approve the minutes of regular meeting – October 17, 2016

III. Communications

IV. Public Participation

V. Facilities Update – Len Fasano

- a. Internal Facilities Update

VI. Technology Update

VII. New Business

- a. Initial Survey Data on Website – Sherri Turner and Jamie Terry
- b. 2017-2018 Town Capital Plan
- c. Building Maintenance - Contingency Plan
- d. Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues – New Policy that requires discussion

VIII. Old Business

IX. Future Agenda Items

X. 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).