

**FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE**  
**Litchfield Board of Education**  
**Regular Meeting**

**DATE: Monday, October 21, 2013**

**TIME: 6:30 p.m.**

**LOCATION: Central Office Conference Room**

**I. Call to Order**

**II. Approval of Minutes**

- a. Approve the minutes of regular meeting – September 16, 2013

**III. Communications**

**IV. Public Participation**

**V. Old Business**

- a. Update on Lights – Jason Lathrop
- b. Filtering – Matthew Brennan
- c. Section 218 Plan – Jason Lathrop

**VI. New Business**

- a. Financial Report – Jason Lathrop
- b. Bid Specifications LHS devices – Matthew Brennan
- c. 2014-2015 Budget Development Timeline
- d. Capital Discussion
- e. Food Service Revenue update

**VII. Technology - Update on any current or outstanding matters**

**VIII. Future Agenda Items**

**IX. Executive Session**

- a. Negotiations

**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).*