

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

DATE: Monday, November 18, 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 – October 21, 2013

III. Communications

IV. Public Participation

V. Old Business

- a. Policy # 5131 Bring Your Own Device and 1-to-1 Computing
- b. Policy # 5131.81 Personal Cell Phones

VI. New Business

- a. School Security
- b. Financial Report – Jason Lathrop
- c. Procedures for Purchasing – Jason Lathrop
- d. Principals' Report on Town Maintenance
- e. Section 218 Fee Summary
- f. Center School Name Installation

VII. Technology - Update on any current or outstanding matters

- a. Remote Filtering
- b. Laptop Acquisition Timeline

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).