

FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Special Meeting

DATE: Monday, December 14, 2015

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 – November 9, 2015

III. Communications

IV. Public Participation

V. Facilities Update – Len Fasano

- a. Introduction of the Public Works Director – Raz Alexe

VI. Technology Update:

- a. Apple deployment – update
- b. Wireless – update
- c. Dell Venue – progress update
- d. Phone System/Carrier update
- e. RevTrack – online payment processing system – David Fiorillo

VII. New Business

- a. Custodial MOU Amendment – defining the scope of service with the Town
- b. 2016-17 BOE Capital requests - update

VIII. Old Business

IX. Future Agenda Items

- a. Custodial MOU Amendment – defining the scope of service with the Town

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).