

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

DATE: Monday, December 16, 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 – November 18, 2013

III. Communications

IV. Public Participation

V. Old Business

- a. Policy # 5131 Bring Your Own Device and 1-to-1 Computing – recommendation for Policy Committee

VI. New Business

- a. Facilities Review – Joe Tofuri
- b. Financial Report – Jason Lathrop
- c. FY 2014-2015 Budget Review – Jason Lathrop
- d. HDAP Conversion – update – Jason Lathrop
- e. Baseball Field Bid – review – Jason Lathrop
- f. Homeland Security Safety and Security audit and discussion

VII. Technology - Update on any current or outstanding matters

- a. Laptop Bid Update – Jason Lathrop

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).