

FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Monday, February 10, 2014

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 – January 13, 2014

III. Communications

IV. Public Participation

V. Old Business

- a. Baseball Field Bid (J. Tofuri or J. Healy) (**invitation issued**)
- b. Update on Filtering for New Laptops

VI. New Business

- a. Policy # 5131.81 Use of Beepers – Paging Devices/Cellular Telephones
- b. Review Recommendations from the School Security Committee

VII. Technology - Update on any current or outstanding matters

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).