

**JOINT FACILITIES AND TECHNOLOGY & CURRICULUM, PROGRAMS AND
PERSONNEL COMMITTEE
Litchfield Board of Education
Special Meeting**

DATE: Monday, February 13, 2017

TIME: 7:00 p.m.

LOCATION: Central Office Conference Room

I. Call to Order

II. Approval of Minutes

- a. Approve the minutes of special meeting – January 18, 2017

III. Facilities Update

- a. Internal Facilities Update – Len Fasano

IV. New Business

- a. 2017-2018 Information Technology Capital Improvement Plan – David Fiorillo and Jamie Terry
- b. State Legislative Update

V. 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).