

**FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Regular Meeting**

DATE: Monday, February 2, 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 – January 5, 2015

III. Communications

IV. Public Participation

V. New Business

- a. Capital Plan for L.I.S. Auditorium
- b. Tech Plan Requirements to initiate development of 5-year Tech Plan.

VI. Facilities Update

VII. Old Business

- a. Plumb Hill Playing Fields Agreement – Legal Counsel Response - review

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).