

FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Monday, April 11, 2011

TIME: 6:30 p.m.

LOCATION: Central Office Conference Room

- I. Call to Order**
- II. Approval of Minutes**
 - a. Regular Meeting – February 22, 2011
 - b. Special Meeting – March 14, 2011
- III. Communications**
- IV. Public Participation**
- V. Old Business**
- VI. New Business**
 - a. Town Emergency Grant Report
 - b. Proposed LHS Domestic Hot Water Project
 - c. Fixed Asset Inventory
- VII. Technology – Update on any current or outstanding matters**
- VIII. Strategic Plan Discussion**
 - a. Review specs for intrusion alarm
- IX. Future Agenda Items**
- X. Adjournment**

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).