

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

**DATE:** Monday, April 17, 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 joint CPP & F&T meeting – February 13, 2017

**III. Communications**

**IV. Public Participation**

**V. Facilities Update – Len Fasano**

- a. Internal Facilities Update

**VI. Technology Update**

**VII. New Business**

- a. Budget reduction impact on Technology Capital Improvement Plan
- b. Proposed transfer related to exterior maintenance

**VIII. Old Business**

- a. Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues – New Policy that requires discussion

**IX. Future Agenda Items**

- a. Review of Infrastructure Audit

**X. 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).*