

FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Special Meeting

DATE: Tuesday, May 29, 2012

TIME: 7:30 p.m.

LOCATION: Central Office Conference Room

REVISED

- I. Call to Order**
- II. Approval of Minutes** - April 16, 2012
- III. Communications**
- IV. Old Business**
 - a. Update on the status of the OCR Report
- V. New Business**
 - a. One to One or BYOD
 - b. Abatement at Center School
 - c. New SMARTER Balance guidelines for buying technology – Andrienne Longobucco
 - d. Technology implementation and the Common Core – Andrienne Longobucco
 - e. Broadcasting BOE meetings
 - f. IT Tech Team go forward strategy – discussion and possible action
- VI. Technology – Update on any current or outstanding matters**
- VII. Future Agenda Items**
- VIII. Executive Session**
 - a. Discussion and possible action concerning a personnel matter
- IX. 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).