

FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: **Monday, May 4, 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 – April 6, 2015

III. Communications

IV. Public Participation

V. New Business

- a. Wireless Access Infrastructure – David Fiorillo
- b. Dell 1-to-1 Program Update – David Fiorillo
- c. Acceptable Use Policy – Jamie Terry

VI. Facilities Update

- a. Window Film – update
- b. Doors - update

VII. Old Business

- a. Technology - Procedures update on student discipline for damaged laptops – Jamie Terry
- b. Filtering and Network Security (Wireless)
- c. Center School Phone – update
- d. BYOD/Cell Phone Policy - discussion

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).