FACILITIES AND TECHNOLOGY COMMITTEE Litchfield Board of Education Regular Meeting

DATE: Monday, June 18, 2012

TIME: 6:30 p.m.

LOCATION: Central Office Conference Room

- I. Call to Order
- **II.** Approval of Minutes May 29, 2012
- **III.** Communications
 - a. State Department of Education regarding Technology Plan for 2012-2015
- IV. Public Participation
- V. Old Business
- VI. New Business
 - a. District wireless needs
 - b. Center School abatement update
 - c. Project update(s)
- VII. Technology Update on any current or outstanding matters
 - a. One to One or BYOD
- 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).