

**FACILITIES AND TECHNOLOGY COMMITTEE
FINANCE COMMITTEE
Litchfield Board of Education
Special Meeting**

DATE: Monday, June 20, 2011

TIME: 6:30 p.m.

LOCATION: Central Office Conference Room

- I. Call to Order**

- II. Approval of Minutes**
 - a. Facilities and Technology Committee – May 16, 2011
 - b. Finance Committee – May 23, 2011

- III. Communications**

- IV. Public Participation**

- V. Old Business**
 - a. Intrusion Alarm bid update – Tony Crowe
 - b. Summer Projects – Tony Crowe
 - c. 2010-2011 Budget Report update – Pat Buccitelli
 - d. Transportation Extended Contract – Pat Buccitelli

- VI. New Business**
 - a. Center School garden
 - b. LIS kiln exhaust – Tony Crowe
 - c. Student Parking
 - d. MIRMA Payment – Pat Buccitelli

- VII. Technology** – Update on any current or outstanding matters

- 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, the 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).