

FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Monday, August 15, 2011

TIME: 6:30 p.m.

LOCATION: Central Office Conference Room

- I. Call to Order**
- II. Approval of Minutes - July 18, 2011**
- III. Communications**
- IV. Public Participation**
- V. Old Business**
- VI. New Business**
 - a. Update on projects – Tony Crowe
 - b. Computer lease specifications – Andrienne Longobucco
 - c. Strategic Plan – review of proposed goals for FY 2011-2012
- 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, 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).