

FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Regular Meeting

REVISED

DATE: Monday, September 16, 2013

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 – July 15, 2013

III. Communications

IV. Public Participation

V. Old Business

- a. Laptop Fee – discussion
- b. Copier Contract – update on continuance while waiting for funding

VI. New Business

- a. Filtering
- b. Ballfield Project
- c. August 2013 Financial Report – Jason Lathrop
- d. FICA - discussion

VII. Technology - Update on any current or outstanding matters

- a. Wireless Project update
- b. Laptop update

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).