

SPECIAL FACILITIES & TECHNOLOGY COMMITTEE
Litchfield Board of Education
Wednesday, January 18, 2017, Central Office Conference Room, 6:00 p.m.

A special meeting of the Litchfield Board of Education Facilities & Technology Committee was held on Wednesday, January 18, 2017 at 6:00 p.m. in the Central Office Conference Room.

Members Present: Mr. Bongiorno (Chair); Ms. Stone; and Mr. Shuhi.
Also Present: Superintendent Turner; Mr. Fiorillo; and Mr. Simone.

Approval of Minutes

MOTION made by Mr. Shuhi and seconded by Mr. Bongiorno: to approve the minutes of the regular meeting of October 17, 2016 as written.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Communications

- Email from Mr. Glander about the sidewalks.

Public Participation – none.

Facilities Update

- a. Internal Facilities Update – Mr. Fasano was not present to present.

Technology Update – Fiber line investigated for E-Rate grant, discussed bandwidth.

New Business

- a. Initial Survey Data on Website – Results distributed. Improvement areas: photos more current, easier access to calendars, staff directory, navigation, athletic schedules.
- b. 2017-2018 Town Capital Plan – Discussed items asked for and those eliminated.
- c. Building Maintenance – Contingency Plan – Discussed personnel and equipment needed for outside maintenance.
- d. Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues – tabled.

Old Business – Network will be audited, mostly an infrastructure check.

Future Agenda Items

- a. Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues – New Policy that requires discussion

MOTION made by Ms. Stone and seconded by Mr. Shuhi: to adjourn the meeting at 6:55 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted



Donald R. Falcetti
Secretary