FACILITIES & TECHNOLOGY COMMITTEE
Litchfield Board of Education
Tuesday, October 14, 2014, Central Office Conference Room, 6:30 p.m.

A meeting of the Litchfield Board of Education Facilities & Technology Committee was held on Tuesday, October 14, 2104 at 6:32 p.m. in the Central Office Conference Room.

Present: Mr. Shuhi and Mr. Waugh
Absent: Mr. Bongiorno
Also Present: Mr. Falcetti, Mr. Healy, Mr. Tofuri, Mr. Simone and public.

Approval of Minutes – of regular meeting – August 11, 2014.

> MOTION made by Mr. Waugh and seconded by Mr. Shuhi: to approve the minutes of the regular meeting of August 11, 2014 as written.

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

Communications – about film on windows.

Public Participation

➢ Ms. Wilson – asked about the phone system and window film.

New Business

a. Facilities Report – an extensive report for the three schools was presented.

Old Business

a. Plumb Hill Playing Fields OCR – update – tabled for a future meeting
b. Plumb Hill Playing Fields – events – tabled for a future meeting
c. Center School Phone System – update provided
d. IT Department – update provide
e. Security – update – there is $30K CIP money. Its' use is to be determined, to go before the Board of Education.
f. Purchase Approved Last Year – update – Chrome book and switches
g. Policy # 5131 Bring Your Own Device and 1-To-1 computing – discussed
h. Policy # 5131.4/6177 Technology – discussed
Discussed how to change policies in general, discussed use of cell phones and electronic devices.

New Business

      a. Tech Department – Board should be kept informed of restructuring so there will be clarity of the organization process.

Future Agenda Items – none.

      MOTION made by Mr. Waugh and seconded by Mr. Shuhi: to adjourn the meeting at 8:00 p.m.

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

                      Respectfully Submitted
                      Donald R. Falcetti
                      Board of Education