

May 15, 2017

**FACILITIES & TECHNOLOGY COMMITTEE**

**Litchfield Board of Education**

**Monday, April 17, 2017, Central Office Conference Room, 7:00 p.m.**

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Members Present: Mr. Bongiorno (Chair); Ms. Stone; and Mr. Shuhi (7:03 p.m.).

Also Present: Superintendent Turner; Mr. Simone, Mr. Falcetti, Ms. Terry, and Mr. Fiorillo.

**Approval of Minutes**

MOTION made by Ms. Stone and seconded by Mr. Bongiorno: to approve the minutes of the special joint meeting of the Facilities and Technology Committee and the Curriculum, Programs and Personnel Committee on February 13, 2017 as written.

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

**Communications** – None

**Public Participation** – None

**Facilities Update**

- a. Internal Facilities Update – Need a meeting with First Selectman.

**Technology Update** – need fiber line work done.

**New Business**

- a. Budget reduction impact on Technology Capital Improvement Plan – impacted by budget reduction, purchases will be delayed for grades 7-12, discussed needs of Grade 6.
- b. Proposed transfer related to exterior maintenance – reviewed the contracts between the Board of Education and First Selectmen, Board of Education requested mediation, discussed transfer of funds.

**Old Business**

- a. Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues – reviewed by Facilities and Technology Committee. Send to Policy Committee for review.

MOTION made by Mr. Shuhi and seconded by Ms. Stone: to adjourn the meeting at 8:06 p.m.

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

Respectfully Submitted



Donald R. Falcetti  
Secretary