

**REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE**

**Litchfield Board of Education**

**Monday, July 16, 2012, Central Office Conference Room, 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Facilities and Technology Committee was held on Monday, July 16, 2012 at 6:31 p.m. in the Central Office Conference Room.

Members Present: Mr. Bongiorno (chair), Mr. Shuhi and Mr. Falcetti.

Also Present: Dr. Wheeler, Mr. Lathrop, Ms. Turner, Mr. Simone, Ms. Della Volpe, Ms. Cook and press.

**Approval of Minutes**

MOTION made by Mr. Shuhi and seconded by Mr. Falcetti: to approve the minutes of the June 18, 2012 special meeting.

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

**Communications** – none

**Public Comment** – none

**Old Business** – none

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to add “Grants” to the agenda under New Business.

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

**New Business**

- a. Technology – Ronco will begin installation of the wireless technology at L.H.S.
- b. Project Update(s) – materials ordered for tennis courts, floor abated at Center, rubber floors going in, playground at L.I.S. to be done this summer, shed work in progress.
- c. Grants – meeting with Mr. Simonin about possible grant funding for broadcasting from schools.

**Technology** –

- a. One to One or BYOD – looking at best purchasing available for devices, discussed Goal 4 of Technology Plan. Purchase devices for 7<sup>th</sup> grade and teachers as a start, then 8<sup>th</sup> grade, BYOD in 9-12th, policy to be written, discussed advantages and disadvantages of One-to-One and BYOD, would be best to start 7<sup>th</sup> and 8<sup>th</sup> grade in the first year.

**Future Agenda Items – none**

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to adjourn the meeting at 7:32 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education