

# DRAFT

## **REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE**

### **Litchfield Board of Education**

**Monday, January 13, 2014, 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, January 13, 2014 at 6:32 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (co-chair), Mr. Waugh and Mr. Bongiorno (at 6:46 p.m.).

Also Present: Mr. Simone, Mr. Lathrop, Ms. Kubisek, Mr. Brennan, and the public.

### **Approval of Minutes**

MOTION made by Mr. Simone and seconded by Mr. Shuhi: to approve the minutes of the regular meeting of December 16, 2013 as written.

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

**Communications** – none

### **Public Participation**

- Mr. Sobek commented on content filtering.

### **Old Business**

- a. Laptop Purchase Update: Mr. Brennan reported that all tablets have arrived and they are awaiting accessories. Distribution is scheduled for the week after exams. Mr. Lathrop distributed a draft “One to One Tablet” agreement and recommended revising coverage from grades 9-11 to grades 9-12 with a waiver of fees for graduating seniors. Changes made to the draft agreement. The forms will be distributed to the students tomorrow and a Constant Contact message will be sent out to parents informing them of a parent meeting scheduled at January 21<sup>st</sup> at 5:30 p.m. in the L.H.S. Band room.
- b. High School Baseball Field Update: no update available at this time.
- c. Filtering Update: Mr. Brennan reported that the filtering update has been delayed. Maintenance on the M86 filtering device needs to be reestablished.

### **New Business**

- a. Policy #5131 Bring Your Own Device and 1-to-1 Computing: no changes recommended at this time. Members of the Facilities & Technology Committee plan to attend the next Policy Committee meeting for further discussion.

**Technology** – none

Future Agenda Items

- a. Baseball Field Bid

MOTION made by Mr. Simone and seconded by Mr. Shuhi: to adjourn the meeting at 8:40 p.m.

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

Respectfully Submitted  
Jason Lathrop  
Recording Secretary