

## **FACILITIES & TECHNOLOGY COMMITTEE**

### **Litchfield Board of Education**

**Monday, November 10, 2014, Central Office Conference Room, 6:30 p.m.**

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A meeting of the Litchfield Board of Education Facilities & Technology Committee was held on Monday, November 10, 2104 at 6:32 p.m. in the Central Office Conference Room.

Present: Mr. Bongiorno (Chair), Mr. Shuhi and Mr. Waugh

Also Present: Mr. Falcetti, Mr. Simone, Ms. Della Volpe, Mr. Poole, Ms. Terry and public.

**Approval of Minutes** – of regular meeting – October 14, 2014.

MOTION made by Mr. Shuhi and seconded by Mr. Waugh: to approve the minutes of the regular meeting of October 14, 2014 as written.

MOTION carried. All votes were in the affirmative. Mr. Bongiorno abstained.

**Communications** – about film on windows.

### **Public Participation**

- Ms. Wilson – inquired about grant money.

MOTION made by Mr. Shuhi and seconded by Mr. Waugh: to take up Old Business Policy # 5131 Bring Your Own Device and 1-To-1 Computing first.

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

### **Old Business**

- b. Policy # 5131 Bring Your Own Device and 1-To-1 Computing – discussed need for B.Y.O.D. policy as exists, most complaints about L.I.S. concerning cell phones, policy must be changed if all phones are not allowed, every student has an electronic device provided by the district, discussed “Policing” of policies, discussed how policies effect I.T. personnel.

### **New Business**

- a. New Security Grant – \$6,800.
- b. Facilities – on-going projects – work being done at L.I.S. roof and sidewalks, pad for shed is poured, discussed Plumb Hill needs, window film discussed.
- c. New Technology Plan Discussion – State of Connecticut doesn’t require one, but the district needs a new plan worked up by I.T. personnel and the Curriculum/Administrator users, need inventory of equipment.

**New Business** – continued

- d. 2014/2015 Technology Strategies – not discussed.

**Old Business**

- a. Center School Phone update – working well.
- c. Policy # 5131.4-6177 Technology – not discussed

**Future Agenda Items**

- a. BYOD
- b. Plumb Hill Playing Fields

MOTION made by Mr. Shuhi and seconded by Mr. Waugh: to adjourn the meeting at 8:12 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education