

**DRAFT**

**SPECIAL MEETING – FACILITIES & TECHNOLOGY AND FINANCE COMMITTEE  
Litchfield Board of Education  
Wednesday, July 30, 2014, Central Office Conference Room, 6:30 p.m.**

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A special joint meeting of the Litchfield Board of Education Facilities & Technology Committee and Finance Committee was held on Wednesday, July 30, 2104 at 6:30 p.m. in the Central Office Conference Room.

Present: Facilities & Technology: Mr. Bongiorno (chair) and Mr. Shuhi

Finance: Mr. Shuhi (chair) (at 7:00 pm) and Mr. Falcetti.

Absent: Facilities & Technology: Mr. Waugh

Finance: Ms. Fabbri

Also Present: Mr. Poole, Mr. Brennan and Mr. Simone

**New Business**

- a. Phone System Bid for Center School: discussed needs of the system for security, phone system would work between all schools in the future, detailed discussion on services offered by bids, discussed expected costs in the future, discussed differences between a hosted system and a non-hosted system.  
Chosen Bid: will talk to the Town of Litchfield on July 31, 2014.
- b. Computer Purchase: Total is \$66,619 for docking stations, LIS Chrome Books, Lan School Classroom Management licenses, switching and wireless support and video library.
- c. Security Upgrade Bid for Center School: no bids were out.

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to adjourn the meeting at 8:25 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education