

DRAFT

REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Monday, September 17, 2012, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Facilities and Technology Committee was held on Monday, September 17, 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. Crowe, Ms. Della Volpe, Mr. Lathrop, and public.

Approval of Minutes

MOTION made by Mr. Shuhi and seconded by Mr. Falcetti: to approve the minutes of the July 16, 2012 regular meeting.

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

Communications – none

Public Comment – none

Old Business – none

New Business

- a. Facilities Operations – gate for L.I.S. is built, need a process for communicating with Town of Litchfield, need a process for Board of Education to evaluate the agreement with the Town of Litchfield.
- b. 2013-2014 Budget Development – financing for Technology at L.H.S., look at status of present computers, future needs to be investigated, look at Smart Board needs, plan would be up to five years.

Dr. Wheeler left at approximately 6:52 p.m.

Technology –

- a. Infrastructure project update – Ronco has not completed the project to date.
- b. Student use of technology devices – Devices are satisfactory, L.H.S. staff is moving forward with technology use.

Future Agenda Items –

- a. Technology Budget
- b. Plan for communication with Town

MOTION made by Mr. Shuhi and seconded by Mr. Falcetti: to adjourn the meeting at 7:08 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education