

**FACILITIES AND TECHNOLOGY COMMITTEE**  
**Litchfield Board of Education**  
**Regular Meeting**

**DATE: Monday, April 19, 2010**

**TIME: 6:30 p.m.**

**LOCATION: Intermediate School Art Room**

- I. Call to Order**
- II. Approval of Minutes - Regular Meeting, March 15, 2010 and Special Meeting, March 31, 2010**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
  - a. Discussion regarding maintenance proposal
- VI. New Business**
- VII. Technology – Update on any current or outstanding matters**
- VIII. Strategic Plan Discussion – Next Steps**
- IX. Future Agenda Items**
- X. Adjournment**

*Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual recognized by the Chair to speak shall give his/her name, the group (if any) that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.*

*NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (567-7500) or Director of Special Services (567-7505).*