

FACILITIES AND TECHNOLOGY COMMITTEE

Litchfield Board of Education

Regular Meeting

DATE: Monday, July 19, 2010

TIME: 6:30 p.m.

LOCATION: Intermediate School Central Office Conference Room

I. Call to Order

**II. Approval of Minutes - Regular Meeting Minutes April 19, 2010
Special Meeting Minutes May 10, 2010**

III. Communications

IV. Public Participation

V. Old Business

- a. Update on summer projects - Tony Crowe
- b. Maintenance Plan Update

VI. New Business

- a. Review and input regarding Policy #9500 Philosophy and Bylaws of the Board of Education
- b. Gift from Music Parents (Policy # 3280) - Tony Crowe
- c. Space at Intermediate School for mail sorting - Tony Crowe
- d. Graduation Risers (Policy # 3260) - Tony Crowe

VII. Technology – Update on any current or outstanding matters

VIII. Strategic Plan Discussion

August agenda item: Planning for evaluation of building use and maintenance practices/technology priorities and efficiencies.

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).