

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

**DATE: Monday, November 16, 2009**

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

**LOCATION: District Office Conference Room**

- I. Call to Order**
- II. Approval of Minutes – Regular Meeting October 19, 2009**
- III. Communications**
- IV. Public Participation**
- V. Old Business**
  - a. Intrusion alarm presentation**
  - b. Update on odor in LIS office area**
  - c. Discussion LHS Baseball field project**
- VI. New Business**
- VII. Technology – Update on any current or outstanding matters**
- VIII. Strategic Plan Discussion – Next Steps**
- IX. Future Agenda Items**
- X. Adjournment**

*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).*