

**LITCHFIELD BOARD OF EDUCATION  
FACILITIES AND TECHNOLOGY SUB-COMMITTEE**

**SPECIAL MEETING AGENDA**

**Wednesday, April 22, 2009  
DISTRICT OFFICE CONFERENCE ROOM  
5:00 P.M.**

- I. Call to Order
- II. Approve the minutes of the Special Meeting of October 14, 2008
- III. Vote to accept the Litchfield Center School Flat Roof Project #074-0037RR as complete
- IV. Review the 2009-2012 Educational Technology Plan
- V. Other Facilities/Technology issues
- VI. Adjourn

Committee members: Shuhi (Chair), Noone, Fabbri and Katzin (ex officio)

*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).*