

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

SPECIAL MEETING AGENDA

**Wednesday, May 6, 2009
INTERMEDIATE SCHOOL ART ROOM
6:50 P.M.**

- I. Call to Order
- II. Approve the minutes of the Special Meeting of April 22, 2009
- III. Vote to accept the Litchfield Center School Flat Roof Project #074-0037RR as complete
- IV. 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).