

REGULAR MEETING – FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Monday, December 20, 2010, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Facilities and Technology Sub-Committee was held on Monday, December 20, 2010 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Shuhi (chair), Ms. Fabbri and Mr. Falcetti

Also Present: Dr. Wheeler, Ms. Longobucco, Mr. Buccitelli, Mr. Simone and Matthew Brennan.

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to approve the minutes of the November 22, 2010 regular meeting.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Communications - none

Public Comment - none

Old Business

- a. Center School sidewalk – must be repaired.
- b. Railings at Litchfield Intermediate School – bids are being sought.

New Business - none

Strategic Plan Discussion

a. Technology – Practices and Efficiencies

- 1) Filters – few requests for changes, Litchfield has one filter thru CEN, discussed filters.
- 2) Discussed what was offered to teachers for technology training, need 15 CEU hours. Training has been given for Smart Boards.
- 3) Power School – area needs focus, now working on this program, Litchfield High School uses Power School the most, Power School is not being used to it's capacity at this time as a district
- 4) Technology – in the future should go in two directions: structure for education and infrastructure.

- 5) Three areas of concern:
- i. Technical
 - ii. Educational Technology
 - iii. Administrative Technology

Tech Team meets weekly, labs are better for Litchfield at this time, wireless areas at LHS will be extended in the future.

Future Agenda Items –

- a. Review Strategic Plan progress on technology.

MOTION made by Ms. Fabbri and seconded by Mr. Falcetti: to adjourn the meeting at 8:10 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted
Donald R. Falcetti
Board of Education