Meeting called to order at 6:30 p.m.

Members Present: Mr. Shuhi (Chair); Mr. Simone; Ms. Stone.

Also Present: Mr. Fiorillo; Mr. Fasano; Ms. Terry; and members of the public.

MOTION made by Mr. Shuhi and seconded by Mr. Simone: to add under New Business items e. Roof at Litchfield High School – discussion and f. Tennis Court bench relocation – discussion.

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

Approval of Minutes – tabled until next regular meeting.

Communications – None

Public Participation – None

Facilities Update

a. Final Summer Project Schedule - Mr. Fasano gave an update on the Summer Projects Schedule.

Technology Update – Ms. Terry discussed technology policies for both the staff and students.

Capital Projects

a. Phone Bid – Ms. Terry summarized the phone bid and specifics.
b. Update on Current Bids – Mr. Fasano said there was no new information to share.

New Business

a. School Safety Projects – Mr. Fiorillo discussed school safety projects and presented a list, will discuss at the next BOE meeting.
   1. Panic Buttons
   2. Door Swipe
   3. Radio’s
   4. Paging
   5. Video Upgrade
   6. Door System Upgrades
b. Future Direction of Classroom Technology – Ms. Terry presented a detailed presentation on future of whiteboard technology.
c. Policy Regulation 1330 – Use of School Facilities – Mr. Fiorillo discussed some minor proposed changes in the Use of School Facilities regulation.
d. Bus Route Map – Mr. Fiorillo explained the updated bus route maps and visual links on the website.

e. Roof at Litchfield High School – Mr. Fiorillo explained that the roof at LHS will be covered by insurance, included in the summer project plan.

f. Tennis Court Bench Relocation – Mr. Fiorillo explained that there was a slip and fall near a bench at the tennis courts. The bench has been relocated closer to the courts and on a flatter location.

Old Business - none

Future Agenda Items - none

MOTION made by Mr. Simone and seconded by Ms. Stone: to adjourn the meeting at 7:45 p.m.

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

Respectfully Submitted

[Signature]

David Fiorillo, Recording Secretary