

FACILITIES AND TECHNOLOGY COMMITTEE
Litchfield Board of Education
Special Meeting

Thursday, September 2, 2021

5:00 p.m.

Litchfield Intermediate School Auditorium

and

Meeting Link: <https://meet.google.com/ymh-gjyf-iqg?hs=122&authuser=0>

Dial In: 1 617-675-4444

PIN: 490 983 153 6255#

- I. Call to Order**
- II. Approval of Minutes**
 - a. Review the minutes of the special meeting of July 8, 2021
- III. Communications**
- IV. Public Participation**
- V. Old Business**
- VI. New Business**
 - a. Summer Capital / Facilities Work
 - b. Key Fobs – LIS & LCS
 - c. Summer Technology Work
 - d. Ticket System – Concept
 - e. LCS Brick, Marble, Mortar – Issues
 - f. LCS Elevator
- VII. Future Agenda Items**
 - a. IT Security Report
 - b. Tennis Courts
- VIII. Adjournment**

Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual recognized by the Chair to speak shall give his/her name, then group (if any) that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.

NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (860-361-9033) or Director of Pupil Services (860-567-7505).