

FACILITIES & TECHNOLOGY COMMITTEE

Litchfield Board of Education

Special Meeting Agenda

Thursday, April 6, 2023

6:00 p.m.

Litchfield Intermediate School

and Via Teleconference

Meeting Link: <https://meet.google.com/fyi-snxk-xas?hs=122&authuser=0>

Dial-In: 1 904-600-0725

PIN: 940 331 503#

I. Call to Order

II. Approval of Minutes

- a. Review the minutes of the meeting of March 9, 2023

III. Communications

IV. Public Participation

V. Old Business

VI. New Business

- a. Litchfield Public Schools Asset Inventory List for Transfer to Region 20 (July 1, 2024)
- b. 2023-2024 IT Products Purchase – 2022-2023 Budget
- c. Approval of LHS and LCS Phone Replacement

VII. Future Agenda Items

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.