

## **FACILITIES & TECHNOLOGY & FINANCE COMMITTEE**

Litchfield Board of Education

Special Meeting Agenda

Thursday, September 21, 2023

6:30 p.m.

Litchfield Intermediate School

and Via Teleconference

Meeting Link: <https://meet.google.com/igg-vbaf-mmk?hs=122&authuser=0>

Dial-In: 1 414-909-6925

PIN: 174 704 102#

### **I. Call to Order**

### **II. Approval of Minutes**

- a. Review the minutes of the Facilities & Technology & Finance Committee meeting of August 17, 2023

### **III. Communications**

### **IV. Public Participation**

### **V. Old Business**

### **VI. New Business**

- a. Disposal of Vehicle
- b. Food Rescue US Agreement
- c. Budget Update 2023-2024

### **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.