

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

Litchfield Board of Education  
Special Joint Meeting Agenda

Thursday, December 21, 2023  
6:30 p.m.

Litchfield Intermediate School  
and Via Teleconference

Meeting Link: <https://meet.google.com/fae-hxsb-twx?hs=122&authuser=0>  
Dial-In: 1 478-412-6880  
PIN: 459 667 714#

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

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

- a. Review the minutes of the Facilities & Technology & Finance Committee meeting of November 2, 2023

### **III. Communications**

### **IV. Public Participation**

### **V. Old Business**

### **VI. New Business**

- a. Door Upgrades – LIS, LMS/LHS
- b. Playground Fence – LCS
- c. Generator at LHS
- d. Budget Update 2023-2024
- e. Budget Transfer – December 2023

### **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.