

Litchfield Board of Education
Special Meeting Minutes
September 14, 2023

School Security & Safety Committee

- I. Call to Order The School Security & Safety Committee meeting held at the District Office and via teleconference was called to order at 10:03 a.m. by Ms. Reardon.

Members present: Ms. Reardon, Chair, Mr. Shuhi, Mr. Breslin, and Mr. Clock. Also present: Mr. Leone, Superintendent, and Mr. Terzian, BOE Chair.

II. Approval of Minutes

- a. Review the minutes of the special meeting of August 10, 2023

Mr. Breslin made a motion to approve the meeting minutes of August 10, 2023. Mr. Shuhi seconded the motion. Ms. Reardon called for a vote. Mr. Clock and Mr. Terzian abstained. The motion passes.

III. Review of Entry Way Doors

Mr. Leone presented entryway door options along with estimated costs for all LPS schools. He spoke to benefits of the potential replacement door options and timing to order, receive and to install replacement doors should the Committee and Board want to move forward.

IV. Discussion

Discussion ensued that included but was not limited to if there are budget funds available to purchase replacement doors, and the role of Region 20 Facilities and Finance Committees on this decision to replace doors at the LPS schools.

V. Proposed Executive Session (for School Security Purposes)

Mr. Terzian made a motion to enter Executive Session and invited Mr. Leone and Mrs. Escobar. Ms. Reardon seconded the motion. The motion passed unanimously.

Entered Executive Session: 10:31 a.m.

Exited Executive Session: 10:45 a.m.

VI. Other Business

The next School Security & Safety meeting will be held on October 12, 2023 at 10:00 a.m. at the District Office.

- VII. Adjournment There being no further business to come before this committee Mr. Terzian made a motion to adjourn. Mr. Clock seconded the motion. The motion passed unanimously. The meeting adjourned at 10:49 a.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem