

Torrington Public Schools

SUSAN M. LUBOMSKI SUPERINTENDENT SUSAN B. FERGUSSON ASSISTANT SUPERINTENDENT

Facilities & Technology Committee Meeting Wednesday, January 19, 2022, 6:00 P.M. Torringford School Media Center

(Please use the side entrance to the Media Center)

The meeting may be watched live via this link <u>https://vimeo.com/event/26843</u> The link is also published in the Board of Education section of the website. If you are participating in public comment, please mute the live stream while you are speaking

People may also dial in to join the meeting at (425) 436-6343 (Access Code: 225583)

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Public Participation: Members of the public and staff may bring to the committee's attention information, ideas, or matters of concern related to all the duties and responsibilities of this committee. This committee will not allow comments regarding specific staff members or personal grievances. The time for individual remarks will be apportioned according to the number of speakers and will be limited to five minutes per speaker unless extended by the chair.
- 6. Discussion/Next Steps:
 - a. Technology
 - b. Facilities:
 - i. Update on TMS Windows Project
 - ii. Update on Torringford Driveway
 - iii. Update on TMS Roof
 - iv. COVID Update
 - v. Capital Plan
- 7. Topics for Future Meetings:
 - a. Future Facility Use

- 8. Comments for the Good of the Order
- 9. Adjournment