

Approved 10/9/2014

**SPECIAL MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE**  
**Litchfield Board of Education**  
**Monday, September 22, 2014, Central Office Conference Room, 6:30 p.m.**

Meeting called to order at 6:30 p.m.

Members Present: Ms. Fabbri (chair); Ms. Rosser; and Mr. Falcetti.

Members Absent: Mr. Waugh

Also present: Mr. Pandiscio, Mr. Simone and Ms. Mongeau

**New Business**

- a. Staffing: need special educator to cover needs identified, schedules need to be examined, will start with grade 4.

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 7:10 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted,  
Donald R. Falcetti