

DRAFT

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, October 13, 2016, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, October 13, 2016 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Fabbri (chair) and Mr. Falcetti. Mr. Simone was appointed.

Member Absent: Mr. Waugh

Also present: Ms. Turner, Mr. Pascento, Ms. Murphy, Ms. Bainbridge, Mr. O’Connell, Mr. Ammary, Ms. Kubisek, and Ms. Della Volpe.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Mr. Simone: to approve the minutes of the regular meeting of September 27, 2016, as written.

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

Communications - none

Public Comment – none

New Business

- a. Drug and Alcohol Survey: Same survey as last time; same cost; contract was reviewed; survey will be online.
- b. Rubicon Atlas Update: Curriculum loaded but incomplete; uploading continuing; coordinators will be working on this project.
- c. Professional Development – PreK-12 Plan: Reviewed the plan submitted by the Superintendent; a year’s project; focus on student engagement.
- d. World Language Update and Vision: Reviewed number of certified teachers in languages in the State of Connecticut; reviewed language the past 10 years in Litchfield; build Spanish and Latin programs.
- e. Smarter Balanced/SAT Scores: Tests reviewed; Smarter Balance, CMT Science (Grade 5/8); CAPT Science (Grade 10); CT School Day SAT; ELA; Math (Grade 11); SAT was re-designed; participation rates are very good for testing.

Old Business - none

Future Agenda Items

- a. Continuous Improvement Plan
- b. K-6 Math Update

c. District Improvement Plan

MOTION made by Mr. Simone and seconded by Mr. Falcetti: to adjourn the meeting at 7:30 p.m.

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

Respectfully Submitted,

Donald R. Falcetti
Secretary