

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, November 10, 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, November 10, 2016 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Fabbri (chair) and Mr. Falcetti. Mr. Simone was appointed.
Also present: Ms. Turner, Ms. Shuhi, Ms. Murphy, Ms. Haggard, Mr. Ammary, Ms. Kubisek and Ms. Della Volpe.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the regular meeting of October 13, 2016, as written.

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

Communications - none

Public Comment – none

New Business

- a. & b. K-6 and 7-12 Math Update: Six math educational assistants; had P.D. on intervention, discussed how educational assistants are used, K-5 working on use of technology in math periods and on assessments, PreK-3 has standard base reporting that can be used in parent conferences, Grades 6-8 uses McGraw-Hill Connected Math. Next Steps: Professional Development, need more devices, Pilot program/programs for 6-8th grade math, discussed SRBI process and Math educational assistants.
- c. Continuous Improvement Plans:
 - LHS: Reviewed Leadership Teams and 3 student learning indicators.
 - LMS: Reviewed School Improvement Plan 2016-2017, for Language Arts, Math and Science.
 - LIS: Reviewed 2016-2017 Plan - 5 goals based on student achievement, positive school culture, communication with stake holders and professional learning.
 - LCS: Reviewed 2016-2017 Plan – Improving writing which is a goal for this year, teachers goals aligned with this plan.
 - Special Services: Occupational and Physical Therapy, Speech & Hearing Services, Gifted, Summer Services, transitions were reviewed. Areas of focus: (1) Social Emotional Learning, (2) Educational benefits thru IEP/SRBI, and (3) least restrictive educational environment.
- d. District Improvement Plan: Distributed by Ms. Turner. Related to Teacher and Administrators Goals.

Old Business - none

Future Agenda Items

- a. LA/SS Update

MOTION made by Mr. Falcetti and seconded by Mr. Simone: to adjourn the meeting at 8:00 p.m.

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

Respectfully Submitted,

Donald R. Falcetti
Secretary