

**DRAFT**

**REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE**  
**Litchfield Board of Education**  
**Thursday, November 14, 2013, Central Office Conference Room, 6:30 p.m.**

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

Members Present: Ms. Fabbri (chair); Ms. Rosser; Mr. Waugh and Mr. Falcetti.  
Also present: Dr. Wheeler; Ms. Turner, Mr. Simone; and public.

**Approval of Minutes**

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of October 10, 2013.

MOTION carried. All votes were in the affirmative. Mr. Waugh abstained.

**Communications** – none

**Public Comment** - none

MOTION made by Mr. Waugh and seconded by Ms. Rosser: to add Executive Session for Negotiation's to agenda.

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

**Old Business** - none

**New Business**

- a. Preschool Program Enhancement: student data was presented, data shows it would be a good idea to expand the program for the benefit of students; expand a 4 year old program with a longer day; helps with social as well as academic skills, would need another teacher.
- b. LEED: 45% of evaluation based on student data, evidence may be taken from local student evaluation data in light of change.
- c. Guidance Alumni Survey Update: survey questions are being written, preliminary questions were reviewed; add place for comments; to be done after NEASC survey.
- d. CCSS Pushback Update: discussed inability to opt-out of CCSS.
- e. 2011-2012 Strategic School Profile: reviewed report from State that is two years old.
- f. SBAC Testing: most districts moving to field tests, not computer adaptive in the Spring; year 2015 test will have four performance levels.

**Curriculum Update:** nothing firm yet but looking at Math program.

**Personnel:**

- a. Spanish Position – the same.

**Future Agenda Items**

- a. L.H.S. Course of Studies
- b. Senior Capstone
- c. Social Studies K-12 Curriculum Update

MOTION made by Mr. Waugh and seconded by Ms. Rosser: to move to Executive Session to discuss Negotiations at 7:25 p.m.

**Executive Session**

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

Dr. Wheeler was invited to attend.

Returned to public session at 7:35 p.m.

No action was taken.

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 7:37 p.m.

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

Respectfully Submitted,  
Donald R. Falcetti