

DRAFT

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, November 8, 2012, 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. Mr. Waugh was absent.
Also present: Dr. Wheeler, Mr. Simone, Ms. Della Volpe, Mr. Shuhi, Mr. Zaremski and public.

Approval of Minutes of Regular Meeting of October 11, 2012

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of October 11, 2012 as corrected. Under New Business section a. should state “looking into a more effective program.”

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

Communications – none

Public Comment – none

Old Business - none

New Business

- a. NTCM Conference Update – a national conference in Hartford for two days, workshops and training in Math, Litchfield Public School Math teachers attended.
- b. Guidance: Exit Surveys and Recent Alumni Surveys – currently use Naviance; looking into another method that would be more effective, possible contact through parent addresses.
- c. Advisor/Advisee – program must be in place in 2014 in order for L.H.S. to be accredited, grades 7-11 are included in the program, becomes part of student portfolios.
- d. Special Education: Identification and Exit Criteria, Test Participation – reviewed recent changes, documentation requirements have greatly increased, reviewed, Exit Criteria and Connecticut State Department of Education testing requirements.
- e. Grading Practices: Information from LHS Faculty – each department at L.H.S. responded, departments follow different formats, work submission and participation need to be further examined, need to decide what a grade represents this work will continue at L.H.S.
- f. LHS Course of Studies 2013-2014 Preliminary Discussion – ECE Courses & Hiring; Virtual/Distance Learning, Collaboration with Region 6; looking to see if Engineering course can be offered, no major changes in current curriculum at this

time, will examine changes for Technology courses, discussed rigor of Anatomy and Physiology course and implications for grade weight.

Curriculum Steering Committee Update - none

Personnel

- a. Update on Staffing – tentative agreement with AFSCME. Ratification vote next week.

Future Agenda Items –

- a. Staffing
- b. Budget requirements

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 7:21 p.m.

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

Respectfully Submitted,
Donald R. Falcetti