

DRAFT

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, April 12, 2012, Central Office Conference Room, 6:30 p.m.

Meeting called to order at 6:26 p.m.

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

Approval of Minutes of Regular Meeting of March 8, 2012

MOTION made by Mr. Falcetti and seconded by Mr. Waugh: to approve the minutes of the regular meeting of March 8, 2012.

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

Communications – none

Public Comment – none

Old Business – none

New Business –

- a. Superintendent Evaluation Process/Document – reviewed last year’s document, eleven categories, review Superintendent’s goals, Board members use a rating scale and return to chair of CPP Committee; Superintendent does a self-evaluation; June 30 is deadline for the written document; Superintendent responds within thirty days; May 2nd BOE agenda will start process.
- b. Update on Common Core integration into English, Language Arts and Math Curriculum – CAPT will be used to 2014; have to move to Common Core standards, a 12 week test window, electronically administered, will move C.C.S. into English, Language Arts and Math Curriculum. Action plan for grades K-6 – English, Language Arts curriculum alignment and implementation with CCS is done. High school is working on the plan, there is a K-6 plan for Math; these are draft documents.
Math: Grades 7-12 are focusing on grades 7, 8 and 9, updating to the Common Core, C.C. has budgetary implications for materials.

Curriculum Steering Committee Update – none

Personnel

- a. Postings for needed positions soon; 0.2 FTE Health position for L.I.S. will be posted

Future Agenda Items –

- a. Re-hiring of non-tenured teachers
- b. L.A. & math bench marks for L.I.S. and L.H.S.
- c. Business Manager

MOTION made by Mr. Waugh and seconded by Ms. Rosser: to adjourn the meeting at 7:15 p.m.

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

Respectfully Submitted,
Donald R. Falcetti