

DRAFT

SPECIAL MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, September 20, 2012, Central Office Conference Room, 6:30 p.m.

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

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

Approval of Minutes of Regular Meeting of July 12, 2012

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of July 12, 2012 as corrected. Under New Business L.I.S. change “rational” to “rationale” and under L.H.S. change “would” to “will”.

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

Communications – none

Public Comment – none

Old Business

- a. School/District Performance Indicators – captures performance and progress across all performance bands, captures performance in Reading, Math, Writing and Science, reviewed CMT performance targets for 2012-2013, reviewed School Performance Index for individual schools, reviewed CAPT Performance scores for Litchfield.

New Business –

- a. Grading Process Review – grading can be different for the same course, need consistent standards for grading, set Honor Roll criteria.
- b. Electronic Materials/Textbooks – have Latin 3 e-books, Algebra and Geometry students access through internet and also have textbooks for students who need them.
- c. Review of Summer Curriculum Work – needed to infuse Common Core, L.H.S. academic areas are completed, K-6 Language Arts has K-1 completed, Math no areas completed, Spanish 4-12 is being examined closely. Final writing for all district curricula to be completed during school year.

Curriculum Steering Committee Update – will meet on September 27, 2012.

Personnel

- a. Update on Staffing – need long term substitute for Art at LIS.

Future Agenda Items –

- a. Special Education Presentation
- b. Alumni survey update: LHS Guidance
- c. Superintendent goals

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 7:38 p.m.

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

Respectfully Submitted,
Donald R. Falcetti