

DRAFT

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, September 27, 2016, Central Office Conference Room, 6:30 p.m.

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

Members Present: Ms. Fabbri (chair) and Mr. Falcetti. Mr. Simone was appointed.

Member Absent: Mr. Waugh

Also present: Ms. Turner, Ms. Murphy, Ms. Kubisek, Mr. Ammary, Ms. Haggard and Ms. Della Volpe (at 7:20 p.m.)

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the special meeting of August 25, 2016, as written.

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

Communications - none

Public Comment – none

New Business

- a. LIS Schedule: All teachers have designated times in the core areas; more Spanish classes, 2 at 40 minutes and 1 at 30 minutes; Health is in P.E. classes; looking at adding time to school day.
- b. New Staff Review: Latin teacher hired, 5 new teachers in Middle School, Center School went well, and L.I.S. library media specialist will come on board.
- c. Spanish K-12: Worked on benchmark development, this process is ongoing, reviewed proficiency levels in reading, listening, speaking, and writing Spanish.
- d. Sexual Assault and Abuse Prevention & Awareness Program K-12: Reviewed state information and implementation K-6, 7-12.
- e. Superintendent's Goals: Areas are Student Achievement, Educational Leadership, Organizational Management, Community Relations, and Board of Education Relationships.
- f. China Trip: Partnership with Housatonic Regional High School, 14 day trip, sponsored by H.V.R.H.S.

Old Business

- a. French: Discussed history of program for the past year, teacher under special certification.

Future Agenda Items - none

MOTION made by Mr. Simone and seconded by Mr. Falcetti: to adjourn the meeting at 7:40 p.m.

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

Respectfully Submitted,



Donald R. Falcetti
Secretary