

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, January 11, 2018, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, January 11, 2018 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Stone (chair); Mr. Clock; Mr. Falcetti and Mr. Pavlick.

Also present: Superintendent Turner; Ms. Kubisek, Mr. Ammary; Dr. Pascento; Ms. Carr; Ms. McHugh and members of the public.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Ms. Stone: to approve the minutes of the regular meeting of November 9, 2017, as written.

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

Communications – none.

Public Comment

- Mr. Stredonsky: What are schools doing to prepare students for the military?

Discussed a test and program for military duty. Students could be prepared to take it.

Old Business – none.

New Business

- a. Leadership Academy: Reviewed history of the program 2016-2017; program is continuing for 2017-2018; a K-12 program; using Carol Dweck's Mindset; monthly meetings; staff members explained how the program was being used by the coordinators and the staff.

Future Agenda Items

- a. Language Arts/Social Studies Update
- b. LMS/LHS Program of Studies
- c. Health/PE Update
- d. Superintendent Goals – Mid-Year Update
- e. Curriculum Committee Update

MOTION made by Mr. Falcetti and seconded by Mr. Clock: to adjourn the meeting at 7:32 p.m.

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

Respectfully Submitted,



Donald R. Falcetti
Recording Secretary