

**REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE**  
**Litchfield Board of Education**  
**Thursday, October 12, 2017, 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, October 12, 2017 at 6:30 p.m. in the Central Office Conference Room.

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

Also present: Superintendent Turner, Mr. O’Connell, Mr. Ammary, Ms. Kubisek, Dr. Pascento and the Public.

**Approval of Minutes**

MOTION made by Mr. Falcetti and seconded by Ms. Stone: to approve the minutes of the regular meeting of September 14, 2017, as corrected. Approval of minutes should have Ms. Fabbri rather than Ms. Stone.

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

**Communications** - none

**Public Comment** – none

**New Business**

- a. Smarter Balance Results - 2017: English, Language Arts, Math grades 3-8; CMT Science grades 5 & 8; CAPT Science grade 10; CT School Day SAT, ELA, Math grade 11; test dates for 2018 were presented.
- b. Math Update: Tabled until next meeting.

**Old Business**

- a. 6<sup>th</sup> Grade Spanish Exit Exam Results: Benchmark scores for 2015-2017 were reviewed, need alignment for grades 4 to 12.

**Future Agenda Items**

- a. Math Update
- b. CSCI Survey Action Plans
- c. PDEC/LEED Update

MOTION made by Mr. Falcetti and seconded by Ms. Stone: to adjourn the meeting at 7:50 p.m.

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

Respectfully Submitted,



Donald R. Falcetti  
Secretary