Approved 12/8/2011

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE Litchfield Board of Education

Thursday, November 10, 2011, Central Office Conference Room, 6:30 p.m.

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

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

Approval of Minutes of Regular Meeting of October 13, 2011

MOTION made by Mr. Shuhi and seconded by Ms. Rosser: to approve the minutes of the regular meeting of October 13, 2011.

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

Communications – None

Public Comment – None

Old Business – None

New Business –

- a. AP Courses, Enrollment and Performance History some seniors don't take the AP test because colleges won't award credit or they have already been accepted into their college of choice; discussed if tests should be required and paid for, parents can "override" to enter students into AP classes, parent might pay for test and if student is successful, money would be re-imbursed; alternate performance assessments are now done if student does not take AP exam; discussed grade levels and AP offerings; discussed "score (1, 2, 3, 4, 5) meanings" on the AP exams; AP exam scores could be used as a weight for G.P.A.; AP Spanish is online.
- b. <u>LHS Course of Studies 2012-2013</u> present courses to students (they can take 7) and the Course of Studies will be determined based on the selections. No new courses being offered for 2012-2013.
- c. Early College Experience one teacher applying to UConn for Spanish.
- d. Internships and Shadowing Experiences being developed.

Curriculum Steering Committee Update – none

<u>Future Agenda Items</u> –

- a. AFSME negotiation
- b. Curriculum Coordinator positions
- c. Art Curriculum Update

MOTION made by Mr. Shuhi and seconded by Ms. Rosser: to adjourn the meeting at 7:57 p.m.

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

Respectfully Submitted, Donald R. Falcetti