

**REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE**  
**Litchfield Board of Education**  
**Thursday, November 12, 2015, Central Office Conference Room, 6:30 p.m.**

---

Meeting called to order at 6:34 p.m.

Members Present: Ms. Fabbri (chair), Ms. Rosser, Mr. Falcetti, and Mr. Waugh  
Also present: Ms. McMullin and Mr. Simone.

**Approval of Minutes**

MOTION made by Mr. Falcetti and seconded by Mr. Waugh: to approve the minutes of the regular meeting of October 22, 2015 as written.

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

**Communications** - none

**Public Comment** – none

**New Business**

- a. Specials Teachers – FTE’s: reviewed the teacher contract conditions.

**Old Business**

- a. Parent Satisfaction Survey Results: Were discussed.
- b. Superintendent Goals: Reviewed the revised goals; Educational Leadership, Relations with Board, Curriculum Development and Climate of School

**Curriculum Update** - none

**Future Agenda Items**

- a. Guidance Curriculum
- b. New Textbook Reviews
- c. Rubicon Atlas

Thanks given to Ms. Rosser for her services to this Committee and the Board of Education.

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 8:20 p.m.

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

Respectfully Submitted,  
Donald R. Falcetti