

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, November 9, 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, November 9, 2017 at 6:25 p.m. in the Central Office Conference Room.

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

Also present: Superintendent Turner, Ms. Della Volpe, Mr. Ammary, Ms. Clementson, Ms. Melaragno, Mr. Bucci, Ms. O'Neill, Ms. Shuhi, Ms. Haggard, Ms. Kubisek, Dr. Pascento, Mr. Simone and members of the public.

Approval of Minutes

MOTION made by Mr. Stone and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of October 12, 2017, as written.

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

Communications - none

Public Comment – none

Old Business

- a. Math Update: Third year into EnVision program for elementary math; making needed adjustments; look at area of Geometry; use standard base reporting; have a timeline for standards, reviewed flowchart for grades 7-12; using Rubicon.

New Business

- a. High School Art Program Proposal: to be implemented in 2018-2019, Graphic Arts, Illustration, Advance Ceramics; reviewed top 10 careers in the Virtual Arts, reviewed current course offerings and their enrollments; examples of Graphic Design were presented; Graphic Novel and Ceramics are two new courses requested.
- b. CSCI Survey Action Plans: Teams are meeting; each school presented their work on the plans up to now.
- c. PDEC/LEED Update:
PDEC: Committee made of teachers and administrators from each building, a state requirement.
LEED: Reviewed work done in 2016-2017, plans for the future.

Future Agenda Items

- a. Leadership Academy
- b. Curriculum Committee Update

MOTION made by Mr. Falcetti and seconded by Ms. Stone: to adjourn the meeting at 8:05 p.m.

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

Respectfully Submitted,



Donald R. Falcetti
Secretary