Approved 3/1/2018

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

Thursday, February 8, 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, February 8, 2018 at 6:31 p.m. in the Central Office Conference Room.

Members Present: Ms. Stone (chair); Mr. Clock (left 7:59 pm); Mr. Falcetti and Mr. Pavlick (arrived 6:40 pm).

Also present: Superintendent Turner; Mr. Ammary; Dr. Pascento; Ms. Kubisek, Ms. Della Volpe; Mr. Simone, Ms. Carr 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 January 11, 2018, as written.

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

Communications – none.

Public Comment – none.

<u>Old Business</u> – none.

New Business

a. <u>Data Wise</u>: Board should use data for improvements.

<u>Center School</u>: Professional Learning Communities; grade level meetings for Math, Language Arts; reviewed assessment steps for K to 3 for the year.

<u>Intermediate School</u>: Coordinators meet weekly with faculty; Math assessments similar to Center School; get direct feedback standards by standards; assessments are: Fountas & Pinnell, DRP, SBAC, Columbia on Demand Prompts, and NWEA/MAP.

<u>Middle School</u>: Assessments used are Smarter Balanced, Baseline to Benchmarks, NWEA/MAP, Classroom Assessments, historical grades, Connecticut State Fitness Test, and Special Education Assessments.

<u>High School</u>: Assessments used are SAT, PSAT, AP Results, 10th Grade Connecticut State Fitness Test, NWEA, classroom assessments, and historical grades.

Future Agenda Items

- a. Language Arts Data K-12
- b. LMS/LHS Program of Studies

- c. Health/PE Update
- d. Curriculum Committee Update

 \underline{MOTION} made by Mr. Falcetti and seconded by Mr. Pavlick: 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. Fracetti

Donald R. Falcetti Recording Secretary