

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

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Meeting called to order at 6:29 p.m.

Members Present: Ms. Fabbri (chair); Ms. Rosser, Mr. Falcetti, and Mr. Waugh  
Also present: Ms. McMullin, Mr. Simone, Ms. Miskell, Ms. Duhaime, Ms. Kubisek and members of the Prevention Council.

**Approval of Minutes**

MOTION made by Mr. Waugh and seconded by Ms. Fabbri: to approve the minutes of the regular meeting of February 12, 2015 as corrected. Add Ms. Rosser under Members Absent.

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

**Communications** - none

**Public Comment** – none

**New Business**

- a. Draft Survey Report: 431 students participated, 29 excluded, Grades 7-12, online, students were anonymous, questions on alcohol use, marijuana use, illicit drugs, electronic cigarettes, prescription meds, over-the-counter meds, perception of harm, parental and peer disapproval, anti-social behavior, self-concept, suicide and depression, social supports, clear family rules, school environment and perception of community. Next steps will be to share DRAFT results with the BOE, then with the community. Plans will be made for several ways to share information.
- b. Text Book Approval Forms: Each department brings a form to the Curriculum Committee after examining the text for Curriculum Committee approval.
- c. Before School/After School Program – Daycare: will be held for grades K-6 at Center School, combined program with Region 6, Education Connection runs the program.

**Old Business** - none

**Curriculum Update** – none

**Personnel** – Director of Business Operations hired.

**Future Agenda Items**

- a. SRBI

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 8:40 p.m.

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

Respectfully Submitted,  
Donald R. Falcetti