Approved 5/14/2015

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

Thursday, April 9, 2015, Central Office Conference Room, 6:30 p.m.

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

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

Members Excused: Ms. Rosser

Also present: Ms. McMullin, Ms. Mongeau, Ms. Kubisek, Ms. McAdam, Ms. McDevitt, Mr.

Simone, Mr. Shuhi, Ms. Della Volpe, Prevention Council representatives.

### **Approval of Minutes**

MOTION made by Mr. Waugh and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of March 12, 2015 as written.

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

Communications - none

**Public Comment** – none

## **New Business**

- a. <u>SRBI Update</u>: give student support, have the personnel, need a consistent program from building-to-building, need a point person at each building, need for data team training, working on benchmarks going into PowerSchool.
- b. <u>Text Book Proposals</u>:
  - 1. A.P. US History New AP curriculum, present text not up-to-date, new text better organized, texts are supplemented by teachers, will check on e-book.
  - 2. A.P. Literature & Composition Argumentative writing in text, has research process, has literacy criticism, excellent no-fiction component, user friendly.

#### **Old Business**

a. <u>Student Survey</u>: How to get information out to public? How do we get information out to students? Parents would see results at a public meeting, information could be discussed by student groups, results will be given out to Prevention Council to study before the public program takes place.

# **Curriculum Update**

a. Math – teachers working on a new program.

<u>Personnel</u> – anticipated positions; Pre-K, long term substitute for Grade 2, L.H.S. Art, Latin, need a PowerSchool person.

## Future Agenda Items - none

 $\underline{\text{MOTION}}$  made by Mr. Falcetti and seconded by Mr. Waugh: to adjourn the meeting at 8:25 p.m.

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

Respectfully Submitted, Donald R. Falcetti