

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Wednesday, June 10, 2015, Central Office Conference Room, 6:30 p.m.

Meeting called to order at 6:37 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 May 14, 2015 as written.

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

Communications - none

Public Comment – none

New Business

- a. Building Level Permanent Substitute: A proposed plan to bring substitutes back in house was discussed, consider increase in substitute pay, permanent substitute to be hired in each building, have intern from University of Bridgeport for elementary school.
- b. Superintendent’s Evaluation: A discussion took place.

Old Business – none

Curriculum Update - none

Personnel – none

Future Agenda Items - none

MOTION made by Ms. Rosser and seconded by Mr. Waugh: to adjourn the meeting at 7:41 p.m.

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

Respectfully Submitted,
Donald R. Falcetti