

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, June 14, 2012, 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. Shuhi (appointed to Committee to meet a quorum).

Also present: Dr. Wheeler, Ms. Della Volpe, and Mr. Simone

Approval of Minutes of Regular Meeting of May 10, 2012

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to approve the minutes of the regular meeting of May 10, 2012.

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

Communications – none

Public Comment – none

Old Business –

- a. Superintendents Process – discussed process used. Conversation will continue during the July Board of Education meeting. Superintendent is willing to extend beyond the June 30th date for finalizing the evaluation.

New Business –

- a. Yearbook Costs – discussed costs and selling of ads for senior pages.
- b. District Core Values and Beliefs – reviewed a list from 1993, reviewed a sample of Values and Beliefs based on current district mission statement and strategic plan, list to go to Board of Education.
- c. Teacher/Administration Evaluation pilot – ten groups were selected by SDE for participation, Litchfield and Region 6 working together, July 3 meeting at State Department of Education, Principals evaluated on how teachers improve their practice, some evaluation will be based on testing.
- d. Teachers' Book Club Update – inquiry based process for questioning, hands responsibility over to students, staff members have been reading the book *Make Just One Change: Teach Students to Ask Their Own Questions* (Rothstein and Santana, 2011), will become part of Professional Development.

Curriculum Steering Committee Update – has not met.

Personnel

- a. Update on Staffing – Director of Business Operations hiring in progress, French/Spanish at L.H.S. (0.2)/L.I.S. (0.8), Special Education at Center, and Special Education at L.H.S. are all open. Business Education and Spanish at L.H.S. may be needed. Reception planned for the Board to welcome new Principal, Sherri Turner, on June 20th.

Future Agenda Items –

- a. World Languages
- b. Grading Systems
- c. Honor Rolls
- d. Common Core integration
- e. AP/grades crosswalk

MOTION made by Mr. Falcetti and seconded by Mr. Shuhi: to adjourn the meeting at 7:45 p.m.

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

Respectfully Submitted,
Donald R. Falcetti