

DRAFT

**REGULAR MEETING – POLICY COMMITTEE
SPECIAL MEETING – CURRICULUM, PROGRAMS AND PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, February 16, 2012, Intermediate School Art Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee and a special meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, February 16, 2012 at 6:35 p.m. in the Intermediate School Art Room.

Policy Committee Members Present: Ms. Carr (chair), Ms. Rosser, and Mr. Katzin (at 6:40 p.m.).
Curriculum, Programs and Personnel Committee Members Present; Ms. Falcetti (chair), Mr. Falcetti, Ms. Rosser and Mr. Waugh
Also Present: Dr. Wheeler, Ms. Della Volpe, Ms. Murphy (at 7:30 p.m.), Mr. Zaremski and Mr. Simone.

Communications – none

Public Comment – none

Old Business

- a. Policy # 5127.1 Graduation Requirements – reviewed First Reading of this policy, discussed students taking math in grades 7 and 8, discussed teacher certification requirements for awarding credit, examined Litchfield policy in relation to the upcoming (2018) State requirements, discussed possible online studies, should align Litchfield requirements to be ready for coming 2018 State requirements, Class of 2015 (to year 2018) would need 25 credits (current 6th grade class should add a policy that students meet testing requirements, on test provided by the states.

New Business - none

Future Agenda Items

- a. Policy # 1314 Fund Raising
- b. Policy # 4111.1/4211.1 Affirmative Action: Recruitment and Selection
- c. Policy # 4134 Tutoring and regulation
- d. Policy # 4138/4238 Non-School Employment
- e. Policy # 4143 Extra Duty Designation and Involvement
- f. Policy # 4151 Compensation and Related Benefits
- g. Policy # 5127.1 Graduation Requirements

MOTION made by Mr. Katzin and seconded by Mr. Falcetti: 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
Board of Education