

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. SRBI Update: 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. Text Book Proposals:
 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. Student Survey: 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.

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

Future Agenda Items - none

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