

**DRAFT**

**REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE**  
**Litchfield Board of Education**  
**Thursday, May 11, 2017, Central Office Conference Room, 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, May 11, 2017 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Fabbri (chair); Ms. Stone and Mr. Falcetti.  
Also present: Superintendent Turner, Ms. Haggard, and Ms. Tesch.

**Approval of Minutes**

MOTION made by Ms. Stone and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of March 9, 2017, as written.

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

**Communications** - none

**Public Comment** - none

**New Business**

- a. PE/Health Update: Have been able to meet as a Department, 7 & 8<sup>th</sup> grade have class every other day and Personal Wellness, H.S. students like to take P.E. electives, graduation requirement will be 1.0.
- b. PreSchool Update: Two sections of 3 year olds, 2 sections of 4 year olds, home visits for Birth to Three, collaboration with Kindergarten teachers.
- c. Guidance Update: Discussed what the word Guidance means in modern education preventive not reactive program, Social/Emotional curriculum is new this year for PreK to 12, sexual awareness program in place, Naviance program used, have Rubicon Atlas, promotes Safe School Climate, individual and group counseling, Guidance Counselors are now School Counselors.
- d. BCBA Discussion: Board Certified Behavior Analyst, contracted outside one day per week, would like to hire someone part-time, would be budget neutral.
- e. Superintendent Evaluation Development: CABE forms will be used, complete and return at next Board of Education meeting.
- f. Principal Vacancy at LIS: Discussed what procedures might be used.

**Old Business**

- a. Youth Survey: Brief update on the survey.

**Future Agenda Items**

- a. SAT Update
- b. NWEA – BCBA Discussion
- c. Universal Screener

MOTION made by Mr. Falcetti and seconded by Ms. Stone: to adjourn the meeting at 8:48 p.m.

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

Respectfully Submitted,

Donald R. Falcetti  
Secretary