

DRAFT

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, June 15, 2017, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, June 15, 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. Della Volpe, Ms. Haggard, Ms. Michelle Laplatney and the public.

Approval of Minutes

MOTION made by Ms. Stone and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of May 11, 2017, as corrected. Under New Business c. there should be a comma after education.

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

Communications - none

Public Comment – none

MOTION made by Ms. Stone and seconded by Mr. Falcetti: to add Curriculum Writing Institute to agenda.

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

New Business

- a. SAT Update: Reviewed history of SAT, test is aligned with standards, now a mandatory graduation requirement for all in Junior year in Connecticut, compared Litchfield's performance to State results, perfect score is 1600, reviewed Reports Center: Student card.
- b. NWEA (Northwest Educational Assessment): Aligns with SRBI, using Universal screener, is computer adaptive, use the RIT scale, test is untimed, test provides performance information about students, all data stays in the system, provides a wealth of information for teachers, provide PD for teachers, is aligned Kindergarten to grade 9.
- c. BCBA: Inquired about ½ time and full-time person, will keep present agency, will be hiring a psychologist.

Old Business

- a. Curriculum Writing Institute: Ten teachers are showing interest thus far, teachers will be paid.

Future Agenda Items - none

MOTION made by Mr. Falcetti and seconded by Ms. Stone: to adjourn the meeting at 8:00 p.m.

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

Respectfully Submitted,

Donald R. Falcetti
Secretary