

DRAFT

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, August 11, 2011, District Office Conference Room, 6:30 p.m.

Meeting called to order at 6:33 p.m.

Members Present: Ms. Fabbri (chair), Ms. Rosser, and Mr. Shuhi. Mr. Katzin was absent.
Also present: Dr. Wheeler and Mr. Falcetti.

Approval of Minutes of Regular Meeting of July 14, 2011

MOTION made by Mr. Shuhi and seconded by Ms. Rosser: to approve the minutes of the regular meeting of July 14, 2011 as written.

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

Communications – None

Public Comment – None

Old Business – None

New Business –

- a. Summer curriculum writing update –
 - Math - completed for grades 7-12
 - Science – one course still in progress
 - Social Studies – one course still in progress
 - Library Media K-12 - under final review
 - Business Education – work in progress
 - P.E., Art, Music - in progress
 - World Language – French IV will be worked on in the fall
- b. Update of summer hiring – Spanish Teacher and Athletic Trainer positions are posted.
- c. AP Test Scores – areas identified for increased attention are Physics B, Calculus AB, and Spanish. Large number of students are taking the exams.

Curriculum Steering Committee Update – next meeting scheduled for October.

Future Agenda Items – Ms. Fabbri and Dr. Wheeler will meet to develop agendas for 2011-2012.

MOTION made by Mr. Shuhi and seconded by Ms. Rosser: to adjourn the meeting at 6:50 p.m.

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

Respectfully Submitted,
Donald R. Falcetti