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REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE Litchfield Board of Education Thursday, September 14, 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, September 14, 2017 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Fabbri (chair); Mr. Falcetti and Ms. Stone (6:45 p.m.) Also present: Superintendent Turner, Mr. Simone, Mr. Pascento and Ms. Bainbridge-Jordan.

Approval of Minutes

MOTION made by Ms. Stone and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of August 10, 2017, as written.

<u>MOTION carried.</u> All votes were in the affirmative. There were no abstentions.

<u>Communications</u> - none

Public Comment – none

New Business

a. <u>World Language</u>:

 \underline{LIS} – reviewing history of Spanish at LIS; Recommendations for Future: Change in terminology – "Special"; reduce instances of pulling students from Spanish; grading and communication of; and more time for curriculum writing.

<u>LMS</u> – Spanish I completed at LIS; need to hire a second Spanish teacher for one grade level; offer culture classes for those students who haven't mastered Spanish I at LIS (These are recommended for 2015-2018); need more time for curriculum writing; Recommendations for Future: A culture class; more time for curriculum writing, clarifying and communicating expectations for transition to LHS.

<u>LHS</u> – Offering level 5 course; scheduling conflicts an issue; Recommendations for Future: Time for curriculum writing, adding College level course, look at scheduling conflict.

Latin: Recommendations for 2015-2018 – obtain workbooks. For 2017 – curriculum revision underway, purchased workbooks, AP curriculum is aligned with current course and exam, need more time for curriculum writing.

b. <u>Superintendent Goals</u>: LEAD CT Rubric for Use in the Superintendent's Evaluation Process was presented to Committee; discussed some of District Improvement Plan.

Old Business - none

Future Agenda Items

- a. CSCI Action Plan
- b. LEED/PDEC Update

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

<u>MOTION carried</u>. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted,

Donald R. Falcetti Secretary