SPECIAL MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE Litchfield Board of Education <u>Monday, September 22, 2014, Central Office Conference Room, 6:30 p.m.</u>

Meeting called to order at 6:30 p.m.

Members Present: Ms. Fabbri (chair); Ms. Rosser; and Mr. Falcetti. Members Absent: Mr. Waugh Also present: Mr. Pandiscio, Mr. Simone and Ms. Mongeau

New Business

a. <u>Staffing</u>: need special educator to cover needs identified, schedules need to be examined, will start with grade 4.

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 7:10 p.m.

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

abstentions.

Respectfully Submitted, Donald R. Falcetti

DRAFT