

REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, December 10, 2015, Central Office Conference Room, 6:30 p.m.

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

Members Present: Ms. Fabbri (chair), Ms. Rosser, Mr. Falcetti, and Mr. Waugh
Also present: Ms. Della Volpe, Ms. Kubisek, Ms. Petti, Ms. Kuraska and Ms. Gibbs.

Approval of Minutes

MOTION made by Mr. Waugh and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of November 12, 2015 with one correction. Under Old Business first bullet change “was discussed” to “were discussed.”

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

Communications - none

Public Comment – none

New Business

- a. Guidance Curriculum: Access for all students, Individual Planning Responsive Services, System Support; held weekly team meetings, tie curriculum to school improvement plan, budget for Naviance Curriculum, discussed list of schools for college applications, Grade 11 focus on post high school planning, Grade 12 focus in on post high school planning, Grade 10 focus is on career interest development.
- b. Rubicon Atlas: Is a Curriculum Management System, 2 year budget total \$7,000, proposal will be made to Board of Education.
- c. Alternative High School Academy: A study and work program for students who are not successful in the regular school day.

Old Business – discussed Frendi in L.M.S./L.H.S.

Curriculum Update - none

Future Agenda Items

- a. Department Coordinator / Teacher Evaluation
- b. Math update – K-12
- c. 11th Grade SAT – flow it affects
- d. CC Curricula

MOTION made by Mr. Falcetti and seconded by Mr. Waugh: to adjourn the meeting at 8:10 p.m.

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

Respectfully Submitted,
Donald R. Falcetti