

**CURRICULUM/PROGRAMS AND PERSONNEL COMMITTEE**  
**Litchfield Board of Education**  
**Regular Meeting**

**DATE: Thursday, May 13, 2010**

**TIME: 6:30 p.m.**

**LOCATION: Intermediate School Art Room**

- I. Call to Order**
- II. Approval of Minutes of Regular Meeting of March 11, 2010**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
- VI. New Business**
  - a. Mathematics Presentation K-8 (Lori Shuhi and Patti O'Neil)**
  - b. Update on Curriculum Steering Committee (Jodi Tenney)**
  - c. Update on the 2010-2011 LHS Schedule (Kristen Della Volpe)**
  - d. Graduation Requirements**
  - e. Review School Nurse Job Description**
  - f. Finalize Memoranda of Agreement regarding furlough days  
With the LAA, AFSCME and non-affiliated administrators**
- VII. Strategic Plan Discussion**
- VIII. Future Agenda Items**
- IX. Adjournment**

*Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual recognized by the Chair to speak shall give his/her name, the group (if any that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.*

*NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (567-7500) or Director of Special Services (567-7505).*