

CURRICULUM/PROGRAMS AND PERSONNEL COMMITTEE

Litchfield Board of Education

Special Meeting

DATE: Thursday, February 11, 2010

TIME: 6:00 p.m. *

LOCATION: Intermediate School Art Room

- I. Call to Order**
- II. Approval of Minutes of Regular Meeting of January 14, 2010**
- III. Communications**
- IV. Public Participation**
- V. Old Business**
- VI. New Business**
 - a. Presentation – High School Guidance Dept. (Carrie Gibbs)
College application process, NAVIANCE program, and
Drop-out prevention
 - b. Report by Dr. Wheeler – Non-renewal of certified staff, upcoming contract negotiations and
discussion regarding selection of negotiating committee(s)
 - c. Update by Dr. Wheeler regarding the 2010-2011 budget process
- VII. Strategic Plan Discussion**
- VIII. Future Agenda Items**
- IX. Adjournment**

***Reposted February 9, 2010 – time of meeting changed from 6:30 p.m. to 6:00 p.m.**

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).