

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

DATE: Thursday, January 14, 2010

TIME: 6:30 p.m.

LOCATION: Intermediate School District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes of Regular Meeting of December 10, 2009**
- III. Communications**
- IV. Public Comment**
- V. New Business**
 - a. Presentation – Character Education and Social Support Programming
(Julie Rooney, Rachele Caporuscio, Matt Coon, Carrie Gibbs)**
 - b. Planning regarding Superintendent’s Goals and Mid-Year Evaluation**
- VI. Strategic Plan Discussion (update)**
- VII. Future Agenda Items**
- VIII. 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).