

**LITCHFIELD BOARD OF EDUCATION
PROGRAMS AND PERSONNEL SUB COMMITTEE**

SPECIAL MEETING AGENDA

**THURSDAY, MAY 14, 2009
LITCHFIELD INTERMEDIATE SCHOOL
DISTRICT OFFICE CONFERENCE ROOM**

5:30 P.M.

- I. Call to Order
- II. Approval of Minutes – Special Meeting February 19, 2009
- III. Math Curriculum Update (D. Johnson)
- IV. Intermediate School Schedule Change (J. Marinelli)
- V. Discussion regarding sub-committee title
- VI. Discussion of evaluation process for Superintendent
- VII Adjourn

Committee members:

Tina Reardon (Chair)
Betsy Fabbri
Wayne Shuhi
Gayle Carr
Jim Katzin (ex officio)

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).