

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

SPECIAL MEETING AGENDA

**WEDNESDAY, MAY 20, 2009
LITCHFIELD INTERMEDIATE SCHOOL
DISTRICT OFFICE CONFERENCE ROOM**

7:00 P.M.

- I. Call to Order
- II. Approval of Minutes – Special Meeting May 14, 2009
- III. Discussion of evaluation process for Superintendent
- IV. 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).