Meeting called to order at 7:10 p.m.

Members Present: Ms. Fabbri (chair), Ms. Rosser, Mr. Falcetti, and Mr. Waugh
Also present: Ms. McMullin, Ms. Kubisek, Mr. O’Connell and Mr. Simone

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Mr. Waugh: to approve the minutes of the regular meeting of July 9, 2015 as written.

MOTION carried. All votes were in the affirmative. Ms. Rosser abstained.

Communications - none

Public Comment – none

New Business

a. L.M.S. Conference Schedule: Proposed two afternoons and two nights, January 22-26, 2016; Ms. Kubisek will present concept to BOE.


   Four levels of achievement for language and four for math. Committee reviewed sample reports and parent guides.

   CMT/CAPT Science Tests – results of past 3 years consistent.

c. Strategic Planning Process: Form an Ad Hoc Committee involving parents and community members.

Old Business – none

Curriculum Update - none

Personnel

a. New Staff Review - resignations presented at Special BOE meeting previously and new staff hired.
Personnel

b. Substitute Pool Review: Each school has one permanent substitute; about 10 per diem subs in our pool; working on handbook for substitutes.

c. Interns Review: Fall - Center (2), LIS (1) and LHS (1)

d. TEAM Update: Nine 1st year participants and two 2nd year participants. Currently have 30 trained mentors; currently have two trained portfolio readers; adding three more trained readers.

Future Agenda Items

b. AP Psychology Curriculum
c. Parent satisfaction survey results
d. Superintendent goals

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 7:58 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted,
Donald R. Falcetti