A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, January 11, 2018 at 6:30 p.m. in the Central Office Conference Room.

Members Present:  Ms. Stone (chair); Mr. Clock; Mr. Falcetti and Mr. Pavlick.

Also present:  Superintendent Turner; Ms. Kubisek, Mr. Ammary; Dr. Pascento; Ms. Carr; Ms. McHugh and members of the public.

**Approval of Minutes**

MOTION made by Mr. Falcetti and seconded by Ms. Stone:  to approve the minutes of the regular meeting of November 9, 2017, as written.

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

**Communications** – none.

**Public Comment**

➢ Mr. Stredonsky:  What are schools doing to prepare students for the military?

Discussed a test and program for military duty.  Students could be prepared to take it.

**Old Business** – none.

**New Business**

a. Leadership Academy:  Reviewed history of the program 2016-2017; program is continuing for 2017-2018; a K-12 program; using Carol Dweck’s *Mindset*; monthly meetings; staff members explained how the program was being used by the coordinators and the staff.

**Future Agenda Items**

a. Language Arts/Social Studies Update  
b. LMS/LHS Program of Studies  
c. Health/PE Update  
d. Superintendent Goals – Mid-Year Update  
e. Curriculum Committee Update
MOTION made by Mr. Falcetti and seconded by Mr. Clock: to adjourn the meeting at 7:32 p.m.

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

Respectfully Submitted,

[Signature]

Donald R. Falcetti
Recording Secretary