REGULAR MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, November 8, 2018, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, November 8, 2018 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Mr. Clock (chair); Mr. Pavlick and Mr. Simone.

Member Absent: Mr. Falcetti.

Also present: Superintendent Turner; Ms. Della Volpe; Ms. Haggard; Mr. Shuhi (6:38 p.m.)

Approval of Minutes – no quorum to review.

Communications

Public Comment

Kelly Garden – unhappy with communication regarding Capstone options (right when school started). Didn’t like the options. Believes that Curriculum Coordinator loss impacted helping students with schedules.

New Business

a. Special Education Update:
   • Programming helping to keep students in district.
   • Data trends that influence the allocation of resources
   • Data trends in referrals

b. Curriculum Facilitator Plan:
   • Explanation of Curriculum Writing Facilitator work with colleagues and Rubicon Atlas.

c. Graduation Requirement:
   • Budget Implications – hire 1.6 FTE
   • Description of Capstone program at LHS
   • Recommendation to go to 25 credits and include Capstone.

d. Legacy Program Update
   • 2 Students in the program
   • Cost savings to the district
   • Supports students transitioning back in

Old Business – none

Future Agenda Items – none
MOTION made by Mr. Pavlick and seconded by Mr. Clock: to adjourn the meeting at 7:47 p.m.

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

Respectfully Submitted,

Sherri Turner
Recording Secretary