A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, November 9, 2017 at 6:25 p.m. in the Central Office Conference Room.

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

Also present: Superintendent Turner, Ms. Della Volpe, Mr. Ammary, Ms. Clementson, Ms. Melaragno, Mr. Bucci, Ms. O’Neill, Ms. Shuhi, Ms. Haggard, Ms. Kubisek, Dr. Pascento, Mr. Simone and members of the public.

**Approval of Minutes**

MOTION made by Ms. Stone and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of October 12, 2017, as written.

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

**Communications** - none

**Public Comment** – none

**Old Business**

a. **Math Update**: Third year into EnVision program for elementary math; making needed adjustments; look at area of Geometry; use standard base reporting; have a timeline for standards, reviewed flowchart for grades 7-12; using Rubicon.

**New Business**

a. **High School Art Program Proposal**: to be implemented in 2018-2019, Graphic Arts, Illustration, Advance Ceramics; reviewed top 10 careers in the Virtual Arts, reviewed current course offerings and their enrollments; examples of Graphic Design were presented; Graphic Novel and Ceramics are two new courses requested.

b. **CSCI Survey Action Plans**: Teams are meeting; each school presented their work on the plans up to now.

c. **PDEC/LEED Update**:
   - **PDEC**: Committee made of teachers and administrators from each building, a state requirement.
   - **LEED**: Reviewed work done in 2016-2017, plans for the future.
Future Agenda Items

a. Leadership Academy
b. Curriculum Committee Update

MOTION made by Mr. Falcetti and seconded by Ms. Stone: to adjourn the meeting at 8:05 p.m.

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

Respectfully Submitted,

Donald R. Falcetti
Secretary