A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, February 2, 2017 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Fabbri (chair); Ms. Stone and Mr. Falcetti.
Also present: Superintendent Turner, Ms. Maraia, Ms. Brutting, Mr. Schuck, Ms. Murphy, Mr. Simone, Ms. Della Volpe and the public.

Approval of Minutes

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

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

Communications - none

Public Comment

- Ms. Tenney commented on the French program, discussed past history of program, suggested last year’s decision be re-visited, program you have is adequate but should be more than adequate, try to get a teacher instead of online course.
- Ms. Cody commented on the French program.
- Ms. Spellman commented on the French program.

New Business

a. Science Update K-12: State Standards for Science document was distributed, workshops will be provided, last year for CAPT in Grade 10, Litchfield will align standards with the State Standards, State has a 5 year NGSS Implementation Timeline, reviewed Litchfield Standards for K-12, need for PD and materials.

b. LHS/LMS Program of Studies:
   - LMS – some changes have been made.
   - LHS – 25 credits for graduation, some are: 3 - Social Studies, 4 – Math, 2 - World Language, 1 – Humanities, 1 – Stem, 1 – Life & Career Skills, 1 – Physical Education, and Capstone – will be required for Seniors next year.
   - Music – guitar course being added
   - French – 2015 proposal was reviewed. Investigating the possibility of offering a 3rd year online French program next year.
Old Business

a. LEED Update: Tabled until next meeting.

Future Agenda Items

a. LEED Update
b. PE/Health Update
c. Legacy Program

MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 8:24 p.m.

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

Respectfully Submitted,

Donald R. Falcetti
Secretary