SPECIAL MEETING – CURRICULUM/PROGRAMS & PERSONNEL COMMITTEE
Litchfield Board of Education
Thursday, March 1, 2018, Central Office Conference Room, 6:30 p.m.

A special meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, March 1, 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. Sullivan; Ms. Della Volpe; Mr. Ammary; Dr. Pascento; Ms. Ferrari; Ms. Scozzafava and members of the public.

Approval of Minutes

MOTION made by Mr. Falcetti and seconded by Mr. Clock: to approve the minutes of the regular meeting of February 8, 2018, as written.

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

Communications – none.

Public Comment – concerns about Center School reading program were expressed, requested outside consultant.

New Business

a. LA – K-12 Update: L.C.S. – reviewed presentation given at last meeting; data gathered thru formal and informal assessments; showed data over a year period; units aligned to State standards (Common Core). L.I.S. – reviewed L.I.S. Assessments for the year; are standard based, the standards are the curriculum; used Read Literacy Text (SBAC); DRP; Fountas-Pinnell; Columbia on Demand; NWEA. L.M.S./L.H.S. – CCSS-ELA Literacy; used Smarter Balance grades; SAT; PSAT; historical grades; teachers set individual goals; use anecdotal notes of teachers; use scores on mid-term exams.

Old Business – none.

Future Agenda Items

a. Military ASVAB Prep Course – Dr. Baron McCombs, Colonel Mark Yanaway and Mr. James Stredonsky
b. LMS/LHS Program of Studies
c. Health/PE Update
d. Curriculum Committee Update
MOTION made by Mr. Pavlick and seconded by Mr. Falcetti: to adjourn the meeting at 8:55 p.m.

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

Respectfully Submitted,

Donald R. Falcetti
Recording Secretary