A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, June 14, 2018 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Stone (chair); Mr. Clock; Mr. Falcetti, and Mr. Pavlick (at 6:40 p.m.)

Also present: Superintendent Turner and members of the public.

**Approval of Minutes**

MOTION made by Mr. Pavlick and seconded by Mr. Clock: to approve the minutes of the special meetings of March 1, 2018, April 12, 2018 and May 23, 2018 as written.

MOTION carried. All votes were in the affirmative. There were not abstentions.

**Communications** – None

**New Business**

a. **SRBI**: Total number serviced 2018-18 was 81; students serviced were 28, and 79% exited; a few forms of assessments are used; MATH: 24 serviced and 14 exited; students with IEP usually exit SRBI; BEHAVIOR: 19 students serviced and 12 exited.

**SRBI Teacher Guide**: explains the process and the steps to follow.

**Tiered Academic Strategies**: Four areas: Expectations, Engagement, Practice and Assessment.

**LIS**: Students serviced 2017-2018.

**LMS**: Model is structured differently; meetings are during “Team time.”

**LHS**: 50 students referred at some point, SIT Team has counselors, social worker, psychologist, nurse an administrator.

b. **MAP**: Standardized test on computer.

**Future Agenda Items**

a. Area Coordinators
b. CREC
c. Special Education
d. Spanish
e. Athletics

MOTION made by Mr. Falcetti and seconded by Mr. Clock: to adjourn the meeting at 8:25 p.m.
MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted,

Donald R. Falcetti
Recording Secretary