A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, August 10, 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. Della Volpe, and H. James Stredonsky, BOF.

**Approval of Minutes**

MOTION made by Ms. Stone and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of June 15, 2017, as written.

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

**Communications** - none

**Public Comment** – none

**New Business**

a. **AP Test Scores**: Reviewed Advance Placement results: students pay for first three tests; tests are not mandated; 122 testers, 117 took the test; previous year’s results were from a different test, thus can’t be compared; LHS compared well to Connecticut and the Nation; curriculum needs alignment and revisions.

**Old Business**

a. **Curriculum Writing Institute**: to train teachers in writing curriculum, reviewed a summary of program, 17 staff members participated, aligned with Rubicon Atlas; Stage 1 was desired results; State 2 was Assessment Evidence; Stage 3 Learning Plan; need for aligned

**Future Agenda Items** - none

MOTION made by Mr. Falcetti and seconded by Ms. Stone: to adjourn the meeting at 7:27 p.m.

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

[Signature]

Donald R. Falcetti
Secretary