A regular meeting of the Litchfield Board of Education Curriculum, Programs and Personnel Committee was held on Thursday, September 14, 2017 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Fabbri (chair); Mr. Falcetti and Ms. Stone (6:45 p.m.)
Also present: Superintendent Turner, Mr. Simone, Mr. Pascento and Ms. Bainbridge-Jordan.

Approval of Minutes

MOTION made by Ms. Stone and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of August 10, 2017, as written.

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

Communications - none

Public Comment – none

New Business

a. World Language:

**LIS** – reviewing history of Spanish at LIS; Recommendations for Future: Change in terminology – “Special”; reduce instances of pulling students from Spanish; grading and communication of; and more time for curriculum writing.

**LMS** – Spanish I completed at LIS; need to hire a second Spanish teacher for one grade level; offer culture classes for those students who haven’t mastered Spanish I at LIS (These are recommended for 2015-2018); need more time for curriculum writing; Recommendations for Future: A culture class; more time for curriculum writing, clarifying and communicating expectations for transition to LHS.

**LHS** – Offering level 5 course; scheduling conflicts an issue; Recommendations for Future: Time for curriculum writing, adding College level course, look at scheduling conflict.

Latin: Recommendations for 2015-2018 – obtain workbooks. For 2017 – curriculum revision underway, purchased workbooks, AP curriculum is aligned with current course and exam, need more time for curriculum writing.

b. Superintendent Goals: LEAD CT Rubric for Use in the Superintendent’s Evaluation Process was presented to Committee; discussed some of District Improvement Plan.

Old Business - none
Future Agenda Items
   a. CSCI Action Plan
   b. LEED/PDEC Update

   MOTION made by Mr. Falcetti and seconded by Ms. Fabbri: to adjourn the meeting at 8:00 p.m.

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

Respectfully Submitted,

Donald R. Falcetti
Secretary