A regular meeting of the Litchfield Board of Education Ad Hoc Collaboration Committee was held on Monday, October 22, 2018 at 5:00 p.m. in the Central Office Conference Room.

Members present: Mr. Morosani (chair); Superintendent Turner, Mr. Fiorillo and Dr. Tenney.

Approval of Minutes

MOTION made by Dr. Tenney and seconded by Mr. Fiorillo: to approve the minutes of the regular meeting of September 24, 2018 and the minutes of Joint Meeting between Litchfield and Region 6 held on October 11, 2018.

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

MOTION made by Dr. Tenney and seconded by Mr. Fiorillo: to add item III c under New Business - Update from Joint Meeting with Region 6.

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

New Business

a. Planning for shared L.H.S./Wamogo classes in 2019-2010: The planning for shared L.H.S./Wamogo classes is continuing. There will be a meeting with Region 6 on November 7, location to be determined. Present from each high school will be the Principals, the Business Managers, and the School Counselors.

b. Bus logistics for possible shared classes: Bus logistics will depend on the number of students seeking to attend classes at the other schools.

c. Update from Joint Meeting with Region 6: There was a discussion on the takeaways from the October 11th Joint meeting.

Old Business

a. Update on L.H.S. spring play: Wamogo students have received all information necessary to sign up for the L.H.S. Spring production of West Side Story.

b. Update on possibility of receiving Legacy tuition: Mr. Morosani reported that he had presented the idea to the Board of Finance and was told to continue the discussion with other districts to gauge demand. He said that he will seek to present the idea to the Board of Selectmen.
c. **Update on sharing curriculum with neighboring districts that utilize Rubicon Atlas for curriculum:** The consensus of the discussion was that it will be difficult to share curriculum on a general basis, but that in cases where Litchfield lacked a specific subject curriculum it might be possible to work closely with another district to share their curriculum for that one subject.

d. **Update on L.H.S./Wamogo class sharing in 2018-2019:** All indications are that the program has met with success in both schools. There will be an article in the next issue of *The Torch* with a description of the program along with interviews of students from both schools who are involved in the class-sharing program.

**Future Agenda Items**

a. Next Meeting - Monday, November 26, 2018 at 5:00 p.m.

   **MOTION** made by Dr. Tenney and seconded by Mr. Fiorillo: to adjourn the meeting at 5:55 p.m.

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

   Respectfully submitted,

   [Signature]

   John Morosani, Chair