Regular Meeting--AD HOC COLLABORATION COMMITTEE
Litchfield Board of Education
Monday, November 26, 2018, Central Office Conference Room, 5:00 p.m.

A regular meeting of the Litchfield Board of Education Ad Hoc Collaboration Committee was held on Monday November 26 at 5:00 p.m. in the Central Office Conference Room.

Members Present: Mr. Morosani (chair); Dr. Tenney; and Mr. Fiorillo.

Also present: Mr Stedronsky of the Litchfield Board of Finance.

Approval of Minutes:

MOTION made by Mr. Fiorillo and seconded by Dr. Tenney: to approve the minutes of the October 22, 2018 meeting with the following correction. In the first paragraph change the meeting date from September 24 to October 22.

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

New Business:

a. Dates for Future Regular Meetings: The Ad Hoc Collaboration Committee will hold one additional special meeting. Date to be determined.

Old Business:

a. Update on Class Sharing: Superintendent Turner had a memorandum delivered to the committee describing the courses that had been agreed between Wamogo High School and Litchfield High School. Henceforth to be know as Partnership courses, the following courses will be offered.
   - Wamogo students may travel to Litchfield to take: Calculus Honors, US History Honors, and Latin III.
   - Litchfield students may travel to Wamogo to take: Game Development, UConn ECE Economics, AP Music Theory, and ASVAB.
   - Partnership courses will continue to take place in the 1st and 4th blocks of the schedule.
   - Partnership courses will be added to the course selection sheet and have a separate section in the Program of Study or will be highlighted during course sign ups via flyer to ensure that they do not get lost in the Program of Study.
   - Additional courses may be added if Litchfield and Wamogo agree to share based on scheduling and student needs.

b. Update on MOA. Mr Fiorillo presented an update to the MOA that has been under negotiation between Litchfield and Region 6. The MOA will be presented for approval by the Region 6 Board at its next meeting and Mr. Fiorillo will seek approval from the Litchfield BOE at its next meeting.
Future Agenda Items: The Ad Hoc Collaboration Committee agreed that it had achieved most of what could be expected of its original mission of exploring opportunities for LPS to work in a collaborative manner with other school districts and other municipal entities to identify ways to maximize the efficient and effective use of LPS resources to support our district’s goal. The Ad Hoc Committee will hold a special meeting to discuss and agree on its final report to the BOE and on its recommendations to the BOE on how to proceed with subsequent discussions with Wamogo.

MOTION made by Mr. Fiorillo and seconded by Dr. Tenney: to adjourn the meeting at 6:45 p.m.

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

Respectfully Submitted,

John Morosani
Recording Secretary