

COLCHESTER SCHOOL DISTRICT

Board of Education Meeting
SPECIAL MEETING
Central Office Conference Room

Tuesday, March 18, 2008
6:00 p.m. (Work Session)

The Colchester Board of Education held a special Board Retreat on Tuesday, March 18, 2008 in the Central Office Conference Room. Those in attendance were: Chair, Dirk Reith; Directors: Dan Carver, Dick Pecor, Mike Rogers, and Paul Smith; and Superintendent Larry Waters. Also present were Business and Operations Manager George Trieb; Director of Curriculum and Instruction Gwen Carmolli; Director of Special Education Carrie Lutz; and one senior civics student.

MINUTES (Work Session)

1. Call to Order

Chair Reith called the special Board Retreat meeting to order at 5:53 p.m.

Director Pecor moved, seconded by Director Rogers to enter executive session at 6:00 p.m. to discuss a residency waiver and the scheduling of a student hearing. Motion passed unanimously.

Director Pecor moved, seconded by Director Rogers to exit executive session at 6:15 p.m. Motion passed unanimously. It was agreed that the student hearing would take place on March 26 at 5:00 p.m. No other action taken.

Chair Reith moved, seconded by Director Smith to enter executive session at 6:20 p.m. to discuss negotiations. Motion passed unanimously. Chair Reith moved, seconded by Director Smith to exit executive session at 6:24 p.m. Motion passed unanimously. No action taken as a result of executive session.

2. Board of Education Retreat

The Board held a retreat to discuss several items, such as district action planning, areas of focus, vision plan, budget and new-year approach, etc.

3. Hear Possible Future Agenda Items

None.

4. Adjourn

Director Carver moved, seconded by Director Rogers to adjourn at 9:03 p.m. Motion passed unanimously.

Recorder:

Lee Washburn
Administrative Assistant

Board Clerk:

Paul Smith